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Michelle Reynolds
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NOV 4 2021

Somervell County Water District

Michelle Reynolds
COUNTY CLERK
SOMERVELL COUNTY, TEXAS
BY ICF DEPUTY

Notice of Meeting of Board of Directors

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of Somervell County Water District (the "District") will be held on November 8, 2021 at 8:00 a.m., at its regular meeting place in the offices of the District, 2099 CR 301, Glen Rose, Texas. The subject of the meeting is to consider and act upon the following:

- Call to Order
- Hear Public Comments
- 1. CONSENT AGENDA
 - Items included are of a routine and/or recurring nature that are grouped together to be voted on by one vote, unless a Board Member requests that an item be withdrawn for individual consideration. The remaining items shall be adopted by one vote.
 - A. Minutes of September 13, 2021
 - B. Consider/take action on Investment Policy
 - 2. Consider/take action on approval of Park Place Townhome Annexation Request
 - 3. Discuss EHT ACR Proposal
 - 4. Consider/take action on District Personnel Uniform Allowance Policy
 - 5. Consider/take action on Wheeler Branch Reservoir Park Policy
 - 6. General Managers Report
 - Somervell Central Appraisal District Board Meeting Election
 - Somervell Central Appraisal District Comptroller Review
 - AMUD Wholesale Water Sale Request
 - Water Line Extension Update
 - Bank Account Report
 - Water Usage Report
 - Park Attendance Report
 - Monthly Financial Reports and Statements
 - Quarterly Financial Report
 - 7. Adjourn

At any time during the meeting, the Board of Directors may adjourn into closed, executive session with respect to one or more of the items listed above, in compliance with the applicable provisions of the Texas Open Meetings Act, Tex. Gov't Code Ann. ch. 551, subch. D, as amended (Sec. 551.071, consultation with attorney; Sec. 551.072, deliberation about real property; Sec. 551.073, deliberations about gifts and donations; Sec. 551.074, personnel matters; Sec. 551.076, deliberations about security devices; Sec. 551.086, economic development).

Kim Daniels
Name: Kim Daniels
Title: Asst. Secretary

POSTED at a place convenient to the public in the administrative office of Somervell County Water District on 11-4, 2021, at 2:13 P.M.

Kim Daniels
Name: Kim Daniels
Title: Asst. Secretary