

POSTED

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BY Michelle Reynolds Deputy

Somervell County Water District

FILED
MICHELLE REYNOLDS
COUNTY/DISTRICT CLERK
SOMERVELL CO., TEXAS

2018 FEB -8 PM 1:41

DEPUTY

BY [Signature]

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 February 12, 2018 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recurring nature that are grouped together to be voted on by one vote, unless a Board Member requests that an item be withdrawn for individual consideration.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 November 13, 2017
 - B. 2018 SCAD Contract
- 2. Consider/take action on 2016-2017 Annual Audit
- 3. Consider/take action with respect to "A RESOLUTION BY THE BOARD OF DIRECTORS OF SOMERVELL COUNTY WATER DISTRICT CALLING A GENERAL ELECTION TO BE HELD WITHIN THE DISTRICT ON MAY 5, 2018, FOR THE PURPOSE OF ELECTING THREE DIRECTORS OF THE DISTRICT AND APPOINTING OFFICERS.
- 4. Consider/take action on new vehicle purchase
- 5. Consider/take action on new non-exempt pay scale.
- 6. Consider/take action on 2018 Holiday schedule
- 7. General Managers Report
 - Annual Contract
 - Ridgeview
 - Paluxy Estates
 - Water Line Extension Update
 - TCEQ Inspection
 - Bank Account Report
 - Water Usage Report
 - Park Attendance Report
 - Quarterly Financial Report
 - Monthly Financial Reports and Statements
- 8. 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).

[Signature]
Name: Kim Daniels
Title: Asst. Secretary