

POSTED

DATE 2/8/24
A.M. 3:00 P.M.BY Michelle Reynolds Deputy

FEB 08 2024

Michelle Reynolds
COUNTY CLERK
SOMERVELL COUNTY, TEXAS
CA DEPUTY**Somervell County Water District****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, 2024 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recurring nature that are grouped together to be voted on by one vote, unless a Board Member requests that an item be withdrawn for individual consideration.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, 2023
 - B. 2024 SCAD Contract
 - C. Order to call 2024 election
 2. Consider/take action on 2024 SCWD Holiday Schedule
 3. Consider/take action on SCWD Depository Agreement
 4. Executive Session: Personnel
 5. General Managers Report
 - 2022-2023 Annual Audit Update (Feb 15-16)
 - Treatment Plant Upgrade Update
 - Reservoir Capacity Update
 - Water Line Extension Update
 - Bank Account Report
 - Water Usage Report
 - Park Attendance Report
 - Quarterly Financial Report
 - Monthly Financial Reports and Statements
 6. 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 2-8, 2024 at 3:15 P.M.

Kim Daniels
Name: Kim Daniels