

POSTED
DATE 2/10/22
A.M. 1:37 P.M.
BY Michelle Reynolds
KF Deputy

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MICHELLE REYNOLDS
COUNTY CLERK
SOMERVELL CO., TEXAS

2022 FEB 10 PM 1:37

Somervell County Water District

DEPUTY

Notice of Meeting of Board of Directors

BY KF

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of Somervell County Water District (the "District") will be held on February 14, 2022 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recurring nature that are grouped together to be voted on by one vote, unless a Board Member requests that an item be withdrawn for individual consideration.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 8, 2021
 - B. 2022 SCAD Contract
 - C. Order to call 2022 election
 - D. 2022 Holiday Schedule
- 2. Consider/take action on hydraulic water modeling agreement
- 3. Consider/take action on SCWD Development Policy
- 4. Consider/take action on purchase of Treatment Plant replacement truck
- 5. Consider/take action on District Service policy
- 6. General Managers Report
 - 2020-2021 Annual Audit Update
 - Hidden Valley Ranch (CR 2008) Update
 - Treatment Plant Capacity Upgrade
 - Park Place Townhome 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
- 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 2/10, 2022 at 1:47 P. M.