

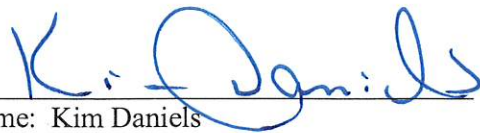
Somervell County Water District

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 9, 2026 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recurring nature that are grouped together to be voted on by one vote, unless a Board Member requests that an item be withdrawn for individual consideration.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 10 & 20, 2025
 - B. 2026 SCAD Contract
 2. Consider/take action on 2024-2025 SCWD Annual Audit
 3. Consider/take action on 2026 SCWD Holiday Schedule
 4. Consider/take action on SCWD Depository Agreement
 5. Treatment Plant Upgrade Report
 6. Consider/take action on Wheeler Branch Park Policy Revision
 7. General Managers Report
 - January 2026 Freeze Update
 - Hwy 56 Water Tower Painting Update
 - Water Line Extension Update
 - General Manager Insurance Benefit Change
 - Bank Account Report
 - Water Usage Report
 - Park Attendance Report
 - Quarterly Financial Report
 - Monthly Financial Reports and Statements
 8. Executive Session: Personnel
 9. Consider/take action on Executive Session
 10. 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).



Name: Kim Daniels
Title: Asst. Secretary

POSTED at a place convenient to the public in the administrative office of Somervell County Water District on Feb 3, 2026, at 4:35P. M.



Name: Kim Daniels
Title: Asst. Secretary