

POSTED
DATE 3/6/25
A.M. 3:15 P.M.
BY Michelle Reynolds Deputy

FILED FOR RECORD
A.M. 3:10 P.M.

MAR 06 2025

Michelle Reynolds
COUNTY CLERK
SOMERVELL COUNTY, TEXAS
BY [Signature] 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 March 10, 2025 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recurring nature that are grouped together to be voted on by one vote, unless a Board Member requests that an item be withdrawn for individual consideration.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 January 13, 2025
 - B. 2025 SCAD Contract
- 2. Consider/take action on 2023-2024 Annual Audit
- 3. Consider/take action on amending SCWD Bylaws regarding Public Comments
- 4. Consider/take action on Purchase of MF System Replacement Modules
- 5. Executive Session Regarding Consultation with Attorney on Riverwood Estates Water Line Extension
- 6. Consider/take action on Executive Session: Hwy 199 North Water Line Extension
- 7. General Managers Report
 - Card from City
 - Treatment Plant Upgrade Report
 - TCEQ Raw Water Permit Usage Report
 - Water Line Extension Update
 - Bank Account Report
 - Water Usage Report
 - Park Attendance 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

POSTED at a place convenient to the public in the administrative office of Somervell County Water District on March 6, 2025, at 3:25 P.M.