

POSTED

DATE 3/7/24
A.M. 2:25 P.M.

BY *Morgan Ryan*
Deputy

MAR 07 2024

Michelle Reynolds
COUNTY CLERK
SOMERVELL COUNTY, TEXAS
BY *K. Daniels* 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 11, 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recurring nature that are grouped together to be voted on by one vote, unless a Board Member requests that an item be withdrawn for individual consideration.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 February 12, 2024
- 2. Consider/take action on 2022-2023 Annual Audit
- 3. Update from Josh Berryhill of EHT Engineering on Treatment Plant Upgrade Project
- 4. Consider/take action on "AN ORDER OF THE BOARD OF DIRECTORS OF SOMERVELL COUNTY WATER DISTRICT CANCELLING A GENERAL ELECTION FOR THE PURPOSE OF ELECTING DIRECTORS OF THE DISTRICT AND DECLARING THE ELECTION OF UNOPPOSED CANDIDATES"
- 5. Consider/take action on accepting Ben Mieth resignation from SCWD Board of Directors
- 6. Consider/take action on addition of new check signer on all bank accounts
- 7. Consider/take action on vacant Board Member position
- 8. General Managers Report
 - Water Line Extension Update
 - Bank Account Report
 - Water Usage Report
 - Park Attendance Report
 - Monthly Financial Reports and Statements
- 9. 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 March 7, 2024, at 2:35 P.M.

Kim Daniels