

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 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recurring nature that are grouped together to be voted on by one vote, unless a Board Member requests that an item be withdrawn for individual consideration.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 February 9, 2026

2. Consider/take action on 3cGeo Mapping Agreement
3. Consider/take action on SCWD Take-Home and On-Call Vehicle Policy
4. Consider/take action on Ratifying Trojan Change Order for Spare Parts
5. Consider/take action on 2025-2026 Budget Amendment
6. Consider/take action on commercial meter policy revision
7. General Managers Report
 - 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. Executive Session: Personnel Matter Regarding Hiring of General Manager
9. Consider/take action on Executive Session
10. Adjourn

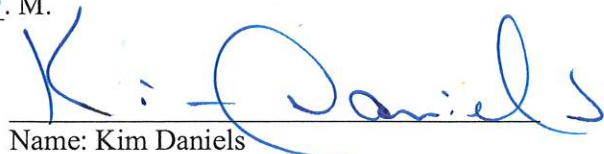
At any time during the meeting, the Board of Directors may adjourn into closed, executive session with respect to one or more of the items listed above, in compliance with the applicable provisions of the Texas Open Meetings Act, Tex. Gov't Code Ann. ch. 551, subch. D, as amended (Sec. 551.071, consultation 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 March 3, 2026, at 4:40 P. M.



Name: Kim Daniels

Title: Asst. Secretary