

POSTED
DATE 5-6-2021
A.M. 3:48 P.M.
Michelle Reynolds
BY AB Deputy

FILED
MICHELLE REYNOLDS
COUNTY CLERK
SOMERVELL CO., TEXAS

2021 MAY -6 PM 3:43

Somervell County Water District

DEPUTY

BY AB

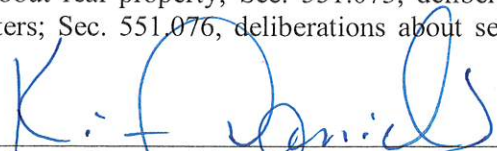
Notice of Meeting of Board of Directors

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of Somervell County Water District (the "District") will be held on May 10, 2021 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recurring nature that are grouped together to be voted on by one vote, unless a Board Member requests that an item be withdrawn for individual consideration.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 April 12, 2021
2. Consider/take action on Chloramine Conversion Proposals
3. Consider/take action on Water Supply Improvement Budget Amendment
4. General Managers Report
 - 2021 Preliminary Appraisal Values
 - 2022 TCDRS Retirement Plan Rate
 - 2020 CCR
 - Water Line Extension Update
 - Bank Account Report
 - Water Usage Report
 - Park Attendance Report
 - Quarterly Financial Reports
 - Monthly Financial Reports and Statements
5. 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 May 6th, 2021, at 3:58 P. M.


Name: Kim Daniels
Title: Asst. Secretary

POSTED on a bulletin board convenient to the public in the County Courthouse of Somervell County,