

POSTED
DATE 5-9-19
A.M. 12:14 P.M.
BY Michelle Reynolds
SM Deputy

FILED
MICHELLE REYNOLDS
COUNTY/DISTRICT CLERK
SOMERVELL CO., TEXAS

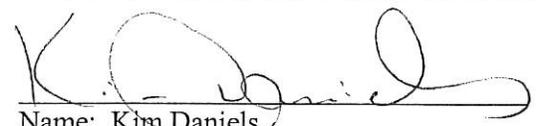
2019 MAY -9 PM 12:09

Somervell County Water District DEPUTY
Notice of Meeting of Board of Directors BY SM

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of Somervell County Water District (the "District") will be held on May 13, 2019 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recurring nature that are grouped together to be voted on by one vote, unless a Board Member requests that an item be withdrawn for individual consideration.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 11, 2019
- 2. Consider/take action on approval of Somervell Central Appraisal District Budget
- 3. Consider/take action on 2019 Water Conservation and Drought Contingency Plan
- 4. Consider/take action on approval of 2018-2019 Financial Auditor
- 5. Discuss Personnel Matters
- 6. General Managers Report
 - 2019 Preliminary Appraisal Values
 - 2020 TCDRS Retirement Plan Rate
 - 2018 CCR
 - Forrest Hill Addition Phase I
 - Cell Phone Tower Update
 - Weather Station Update
 - Water Line Extension Update
 - Bank Account Report
 - Water Usage Report
 - Park Attendance Report
 - Quarterly Financial Reports
 - Monthly Financial Reports and Statements
- 7. 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 9th, 2019, at 12:24 P. M.