

Somervell County Water District

Notice of Public Hearing

NOTICE IS HEREBY GIVEN that a public hearing will be held before the Board of Directors of Somervell County Water District at 8:00 a.m., on Monday, May 13, 2024 at the Somervell County Water District Office, 2099 CR 301, Glen Rose, Texas.

The purpose of this meeting is to discuss the Water District's 2024 Water Conservation and Drought Contingency Plan. Public participation in the discussion is invited. Interested participants are requested to register to speak 15 minutes prior to the meeting. Public comments are limited to 3 minutes per speaker.

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 13, 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
Administer Oaths of Office to Newly Elected Board Members-Judge Danny Chambers

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recurring nature that are grouped together to be voted on by one vote, unless a Board Member requests that an item be withdrawn for individual consideration.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 March 11, 2024
- B. Valley View Agreement

2. Consider/take action on approval of BAR Constructors GMP Proposal #1
3. Consider/take action on Water Conservation and Drought Contingency Plan Update
4. Consider/take action on Annual Water Line Contract
5. Consider/take action on budget revision to set Squaw Creek Bridge
6. Discuss THM Violation
7. Discuss Town Lake Sidewalk
8. General Managers Report

- 2024 Preliminary Appraisal Values
- 2025 TCDRS Retirement Plan Rate
- 2023 CCR
- Water Right Use Report
- Paluxy River Music Festival
- Prairieland Groundwater District Notice
- Water Line Extension Update
- Bank Account Report
- Water Usage Report
- Park Attendance Report
- Quarterly Financial Reports
- Monthly Financial Reports and Statements

9. Adjourn

FILED FOR RECORD

_____ A.M. 2:56 P.M.

MAY 09 2024

Michelle Reynolds
COUNTY CLERK
SOMERVELL COUNTY, TEXAS
BY *K-D* DEPUTY

POSTED

DATE _____
_____ A.M. _____ P.M.

Michelle Reynolds
BY _____ Deputy

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