

POSTED  
DATE 5-10-2018  
10:37A.M. P.M.  
*Michelle Reynolds*  
BY AB Deputy

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

2018 MAY 10 AM 10:32

**Somervell County Water District**

DEPUTY

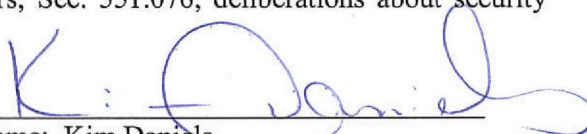
BY AB

**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 14, 2018 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recurring nature that are grouped together to be voted on by one vote, unless a Board Member requests that an item be withdrawn for individual consideration.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 12, 2018
- 2. Consider/take action on approval of Somervell Central Appraisal District Budget
- 3. General Managers Report
  - Wheeler Branch Drowning Update
  - 2018 Preliminary Appraisal Values
  - 2019 TCDRS Retirement Plan Rate
  - 2017 CCR
  - Water Line Extension Update
  - Bank Account Report
  - Water Usage Report
  - Park Attendance Report
  - Quarterly Financial Reports
  - Monthly Financial Reports and Statements
- 4. 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 10, 2018, at 10:47 A.M.

  
Name: Kim Daniels  
Title: Asst. Secretary

POSTED on a bulletin board convenient to the public in the County Courthouse of Somervell County, Texas on 5-10, 2018, at 10:37 A.M.

COUNTY CLERK, SOMERVELL  
COUNTY, TEXAS

By:   
Deputy