

**POSTED**  
DATE 5/4/23  
A.M. 1:45 P.M.  
*Michelle Reynolds*  
BY KS Deputy

## 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 May 8, 2023 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recurring nature that are grouped together to be voted on by one vote, unless a Board Member requests that an item be withdrawn for individual consideration.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 13, 2023

2. Consider/take action on Somervell County Fire Department Equipment Request
3. Consider/take action on City of Glen Rose Water Rate
4. Discuss Treatment Plant Upgrade Project
5. Discuss THM Violation
6. General Managers Report
  - 2023 Preliminary Appraisal Values
  - 2024 TCDRS Retirement Plan Rate
  - 2022 CCR
  - Water Right Use Report
  - Wheeler Branch Reservoir Level
  - 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).

*Kim Daniels*  
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 4<sup>th</sup>, 2023 at 1:55 P. M.

*Kim Daniels*

FILED  
MICHELLE REYNOLDS  
COUNTY CLERK  
SOMERVELL CO., TEXAS  
2023 MAY -4 PM 1:43  
DEPUTY  
*KS*