

POSTED
DATE 6-6-24
A.M. 2:45 P.M.
Michelle Reynolds
BY CH Deputy

FILED FOR RECORD
A.M. 2:45 P.M.

JUN 6 2024

Michelle Reynolds
COUNTY CLERK
SOMERVELL COUNTY, TEXAS
BY CH 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 June 10, 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
- 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recurring nature that are grouped together to be voted on by one vote, unless a Board Member requests that an item be withdrawn for individual consideration.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 May 13, 2024
 - B. SCWD Investment Policy
 - C. SCAD Budget
 - D. Annual Audit Agreement
- 2. Consider/take action on Election of SCWD Officers for June 2024-June 2026
- 3. Consider/take action on Board Member Authorized Signers on Depository Accounts
- 4. Discuss 2024-2025 Budget, First Draft
- 5. Consider/take action on City of Glen Rose Wholesale Water Price
- 6. Consider/take action on Interlocal Agreement with Somervell County for Chip Seal Paving
- 7. Consider/take action on Pay Scale
- 8. General Managers Report
 - 2024 Firework Show Report
 - Treatment Plant Upgrade Report
 - Squaw Creek Bridge Update
 - Water Line Extension Update
 - Bank Account Report
 - Water Usage Report
 - Park Attendance Report
 - Monthly Financial Reports and Statements
- 9. 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