

POSTED

DATE 6/8/23
A.M. 2:44 P.M.

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MICHELLE REYNOLDS
COUNTY CLERK
SOMERVELL CO., TEXAS

BY Miller Roper
KA Deputy

2023 JUN -8 PM 2:44

Somervell County Water District

DEPUTY

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 12, 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recurring nature that are grouped together to be voted on by one vote, unless a Board Member requests that an item be withdrawn for individual consideration.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 May 8, 2023
 - B. SCWD Investment Policy
 - C. SCAD Budget
- 2. Update on potential litigation from CAD Chief Appraiser, Wes Rollen
- 3. Discuss 2023-2024 Budget, First Draft
- 4. Consider/take action on Solicitation of additional Bonds
- 5. Consider/take action on 2022/2023 Budget Amendments
- 6. Consider/take action on Pay Scale
- 7. Consider/take action on Hidden Valley Road Frontage Lots
- 8. General Managers Report
 - Update on Treatment Plant Contractor RFP
 - 2023 Firework Show Report
 - Report on Reservoir Level
 - 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

POSTED at a place convenient to the public in the administrative office of Somervell County Water District on 6/8, 2023, at 2:59 P.M.

Kim Daniels
Name: Kim Daniels
Title: Asst. Secretary