

POSTED
DATE 6-9-22
A.M. 2:33 P.M.
BY Michelle Reynolds Deputy

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MICHELLE REYNOLDS
COUNTY CLERK
SOMERVELL CO., TEXAS

2022 JUN -9 PM 2:18

Somervell County Water District

Notice of Meeting of Board of Directors

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NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of Somervell County Water District (the "District") will be held on June 13, 2022 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recurring nature that are grouped together to be voted on by one vote, unless a Board Member requests that an item be withdrawn for individual consideration.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 14, 2022
 - B. Valley View Consulting Agreement
 - C. SCAD Budget
- 2. Consider/take action on Election of SCWD Officers for June 2022-June 2024
- 3. Discuss 2022-2023 Budget, First Draft
- 4. Consider/take action on Pay Scale and personal leave benefits
- 5. Discuss update on EHT Contract
- 6. Discuss current Reservoir level
- 7. General Managers Report
 - 2022 Firework Show Report
 - Personnel Update – Merced Ibarra
 - TCEQ Raw Water Report
 - 2022 CCR
 - 2022 Preliminary Appraisal Values
 - 2023 TCDRS Retirement Plan Rate
 - Water Line Extension Update
 - Bank Account Report
 - Water Usage Report
 - Park Attendance Report
 - Quarterly Financial Statement
 - Monthly Financial Reports and Statements
- 8. 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 6/9, 2022 at 2:33 P.M.