

POSTED
DATE 6/4/20
A.M. 3:30 P.M.
BY Michelle Reynolds
ICF Deputy

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MICHELLE REYNOLDS
COUNTY CLERK
SOMERVELL CO., TEXAS

2020 JUN -4 PM 3:30

Somervell County Water District

DEPUTY

Notice of Meeting of Board of Directors

BY

ICF

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of Somervell County Water District (the "District") will be held on June 8, 2020 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recurring nature that are grouped together to be voted on by one vote, unless a Board Member requests that an item be withdrawn for individual consideration.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 9, 2020
 - 2. Consider/take action on Election of SCWD Officers for June 2020-June 2022
 - 3. Discuss 2020-2021 Budget, First Draft
 - 4. Consider/take action on 2020 Annual Firework Show
 - 5. Consider/take action on vendor policy for Wheeler Branch Park
 - 6. Consider/take action on Somervell Central Appraisal Budget
 - 7. General Managers Report
 - City of Glen Rose proposal to annex
 - Personnel Update
 - TCEQ Raw Water Report
 - 2021 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 June 4, 2020 at 3:40 P.M.

Kim Daniels