

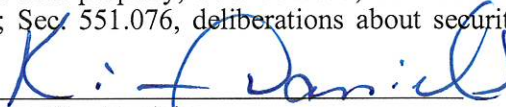
Somervell County Water District

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 8, 2026 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recurring nature that are grouped together to be voted on by one vote, unless a Board Member requests that an item be withdrawn for individual consideration.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 March 9, 2026
 - B. SCWD Investment Policy
 - C. Valley View Agreement
 - D. SCAD Budget
 - E. Annual Audit Agreement
 2. Consider/take action on BAR Constructors GMP #2
 3. Consider/take action on EHT Professional Services Agreement Amendment 02 for Additional Clear Wells
 4. Consider/take action on TWDB-WSIG Program Grant
 5. Consider/take action on Bank Account Signer Change
 6. Consider/take action on City of Glen Rose Wholesale Water Price
 7. Discuss 2026-2027 Budget, First Draft
 8. General Managers Report
 - Squaw Creek Bridge Update
 - 2026 Firework Show Report
 - Treatment Plant Upgrade and THM Testing Report
 - Pickup Truck Purchase
 - Mini Excavator Purchase
 - Water Line Extension Update
 - Bank Account Report
 - Water Usage Report
 - Park Attendance Report
 - Quarterly Financial 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).



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 2nd, 2026 at 5:20 P. M.



Name: Kim Daniels
Title: Asst. Secretary