

**Somervell County Water District**  
**Notice of Public Hearing**

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DEPUTY

NOTICE IS HEREBY GIVEN that a public hearing will be held before the Board of Directors of Somervell County Water District at 8:00 a.m., on Monday, July 10, 2023 at the Somervell County Water District Office, 2099 CR 301, Glen Rose, Texas.

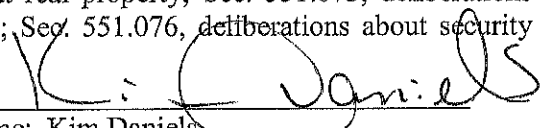
The purpose of this meeting is to discuss the Water District's 2023-2024 Budget that will be adopted. Public participation in the discussion is invited. Interested participants are requested to register to speak 15 minutes prior to the meeting. Public comments are limited to 3 minutes per speaker.

**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 July 10, 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recurring nature that are grouped together to be voted on by one vote, unless a Board Member requests that an item be withdrawn for individual consideration.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 June 12, 2023
  - B. Consider/take action on 2022-2023 Annual Audit Agreement
- 2. Consider/take action on SCWD 2023-2024 Budget
- 3. Consider/take action on 2023 Proposed Tax Rate
- 4. Consider and Adopt a Resolution authorizing the issuance and sale of the Somervell County Water District General Obligation Bond, Series 2023; Levying an annual ad valorem tax and providing for the payment of said bond; Providing an effective date, and enacting other provisions relating to the subject.
- 5. Consider/take action on WTP Improvements CMR Proposals
- 6. General Managers Report
  - Firework Show Report
  - Water Line Extension Update
  - Bank Account Report
  - Water Usage Report
  - Park Attendance Report
  - Monthly Financial Reports and Statements
- 7. 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