

**POSTED**

DATE Aug 8, 2024  
A.M. 3:25 P.M.

BY Michelle Rife  
me Deputy

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

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, August 12, 2024 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 2024-2025 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 August 12, 2024 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recurring nature that are grouped together to be voted on by one vote, unless a Board Member requests that an item be withdrawn for individual consideration.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 10, 2024
- 2. Consider take action on CMAR Equipment Contract Award
- 3. Consider/take action on SCWD 2024-2025 Budget
- 4. Consider/take action on 2024 Proposed Tax Rate
- 5. Consider/take action on Proposed Change to Procurement Policy
- 6. Consider/take action on Water Rate Increase
- 7. Executive Session: Consultation with Attorney and Deliberation Regarding Real Property
- 8. Consider/take action on Industrial Water Request
- 9. Consider/take action on naming Water District Park
- 10. General Managers Report
  - Timeline update on Wheeler Branch Bridge Installation
  - Firework Show Report
  - Water Line Extension Update
  - Bank Account Report
  - Water Usage Report
  - Park Attendance Report
  - Quarterly Financial Report
  - Monthly Financial Reports and Statements
- 11. Adjourn

FILED FOR RECORD  
A.M. 3:23 P.M.

AUG 08 2024

Michelle Reynolds  
COUNTY CLERK  
SOMERVELL COUNTY, TEXAS  
BY me DEPUTY

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