

Somervell County Water District
Notice of Public Hearing

FILED
MICHELLE REYNOLDS
COUNTY/DISTRICT CLERK
SOMERVELL CO., TEXAS

2017 AUG -4 PM 1:42
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, August 14, 2017 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 2017-2018 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 14, 2017 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recurring nature that are grouped together to be voted on by one vote, unless a Board Member requests that an item be withdrawn for individual consideration.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, 2017
 - B. Consider/take action on 2016-2017 Annual Audit Agreement
- 2. Consider/take action on SCWD 2017-2018 Budget
- 3. Consider/take action on 2017 Proposed Tax Rate
- 4. General Managers Report
 - Firework Show Report
 - Paluxy River Cleanup
 - Water Line Extension Update
 - Bank Account Report
 - Water Usage Report
 - Park Attendance Report
 - Monthly Financial Reports and Statements
 - Quarterly Financial Reports
- 5. 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 Aug. 4th, 2017, at 2:02 PM.

