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COUNTY DISTRICT CLERK  
SOMERVILLE, TEXAS

2017 JUN -8 AM 11:19

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BY AB

**POSTED**

DATE 6-8-2017  
11:24 A.M. P.M.

BY Miller Repetti  
AB Deputy


## 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 12, 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recurring nature that are grouped together to be voted on by one vote, unless a Board Member requests that an item be withdrawn for individual consideration.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 April 10, 2017
- 2. Consider/take action on Approval of Somervell Central Appraisal District Budget
- 3. Consider/take action on distribution system budget revision
- 4. Discuss 2017-2018 Budget, First Draft
- 5. General Managers Report
  - July 4<sup>th</sup> Firework Show Update
  - 2018 TCDRS Retirement Plan Rate
  - Water Line Extension Update
  - Bank Account Report
  - Water Usage Report
  - Park Attendance Report
  - Quarterly Financial Report
  - Monthly Financial Reports and Statements
- 6. 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 6-8, 2017, at 11:34 A.M.

  
Name: Kim Daniels