

POSTED

DATE 2/9/17
A.M. 5 P.M.

BY Michelle Ruffin
KF Deputy

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

2017 FEB -9 PM 1:51

Somervell County Water District

DEPUTY

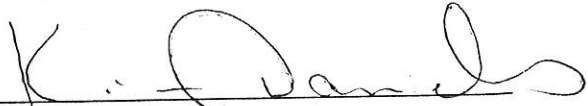
BY KF

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 February 13, 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recurring nature that are grouped together to be voted on by one vote, unless a Board Member requests that an item be withdrawn for individual consideration.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 November 14, 2016
 - B. 2017 SCAD Contract
 2. Consider/take action on 2015-2016 Annual Audit
 3. Consider/take action on Budget Revision/Closing Capital Projects Fund
 4. Consider/take action on Careflite Program
 5. Consider/take action on Water Line Extension Contract
 6. Consider/take action on 2017 Holiday Schedule
 7. Consider/take action on Interlocal Agreement with TIPS
 8. General Managers Report
 - 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 2-9, 2017, at 2:01 P. M.


Name: Kim Daniels
Title: Asst. Secretary