

**POSTED**

DATE 6-6-2019  
9:25 A.M. \_\_\_\_\_ P.M.

BY Miller Ruffin  
AB Deputy

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

2019 JUN -6 AM 9:20

DEPUTY

BY AB

## 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 10, 2019 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

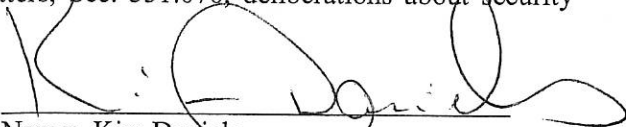
1. CONSENT AGENDA

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recurring nature that are grouped together to be voted on by one vote, unless a Board Member requests that an item be withdrawn for individual consideration.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.

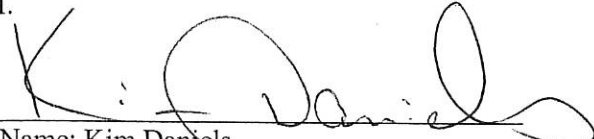
A. Minutes of May 13, 2019

2. Discuss 2019-2020 Budget, First Draft
3. Consider/take action on approval of 2018-2019 Financial Auditor
4. General Managers Report
  - July 4<sup>th</sup> Firework Show Update
  - Cell Phone Tower Update
  - Personnel Update
  - Keith Property Update
  - Water Line Extension Update
  - Bank Account Report
  - Water Usage Report
  - Park Attendance Report
  - Monthly Financial Reports and Statements
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 June 10<sup>th</sup>, 2019, at 9:35 A.M.

  
Name: Kim Daniels  
Title: Asst. Secretary

POSTED on a bulletin board convenient to the public in the County Courthouse of Somervell County,