

Somervell County Water District

Notice of Meeting of Board of Directors

FILED
MICHELLE REYNOLDS
COUNTY CLERK
SOMERVELL COUNTY, TEXAS

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of Somervell County Water District (the "District") will be held on August 8, 2016 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:

2016 AUG 3 07
BY Al

- 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recurring nature that are grouped together to be voted on by one vote, unless a Board Member requests that an item be withdrawn for individual consideration.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 July 11, 2016
 - B. Non-recurring Bills for August
 - C. Consider/take action on 2015-2016 Annual Audit Agreement
- 2. Consider/take action on 2016 Proposed Tax Rate
- 3. Consider/take action on Budget Revision
- 4. Consider/take action on Changes to District Service Policy-Reconnect Fee
- 5. General Managers Report
 - Somervell County New ISO Rating
 - Water Line Extension Update
 - Luminant Lawsuit Update
 - Paluxy River Cleanup
 - Bank Account Report
 - Water Usage Report
 - Park Attendance Report
 - Monthly Financial Reports and Statements
 - Quarterly Financial Reports
- 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).

Kim Daniels

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 4, 2016 at 3:22 P. M.

Kim Daniels

Name: Kim Daniels
Title: Asst. Secretary

POSTED on a bulletin board convenient to the public in the County Courthouse of Somervell County, Texas on 8-4, 2016 at 3:12 P.M.

COUNTY CLERK,
SOMERVELL COUNTY, TEXAS

By: April Campal
Deputy

POSTED

DATE 8-4-16
A.M. 3:12 P.M.
Michelle Reynolds
BY Al Deputy