

Somervell County Water District

Notice of Public Hearing

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, September 12, 2016 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 2016 tax rate 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 September 12, 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:

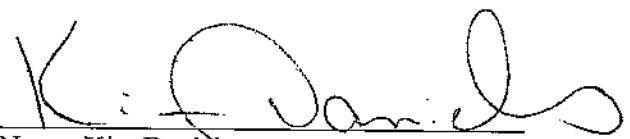
- Call to Order
Hear Public Comments
1. CONSENT AGENDA
Items included are of a routine and/or recurring nature that are grouped together to be voted on by one vote, unless a Board Member requests that an item be withdrawn for individual consideration. The remaining items shall be adopted by one vote.
 - A. Minutes of August 8, 2016
 2. Consider/take action on 2016 Tax Rate
 3. Luminant Lawsuit Update and Discussion
 4. General Managers Report
 - October Board Meeting
 - Water Line Extension Update
 - Bank Account Report
 - Water Usage Report
 - Park Attendance Report
 - Monthly Financial Reports and Statements
 5. Adjourn

FILED
MICHELLE REYNOLDS
COUNTY CLERK
SOMERVELL COUNTY, TEXAS
2016 SEP - 8 AM 11:24
DEPUTY
BY KF

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).

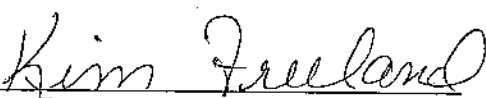

Name: Kim Daniels
Title: Asst. Secretary

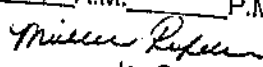
POSTED at a place convenient to the public in the administrative office of Somervell County Water District on Sept. 8, 2016 at 11:44 A.M.


Name: Kim Daniels
Title: Asst. Secretary

POSTED on a bulletin board convenient to the public in the County Courthouse of Somervell County, Texas on 9/8, 2016, at 11:24 A.M.

COUNTY CLERK,
SOMERVELL COUNTY, TEXAS

By: 
Deputy

POSTED
DATE 9/8/16
11:24 A.M. P.M.

BY KF Deputy