

Somervell County Water District

FILED
MICHELLE REYNOLDS
COUNTY/DISTRICT CLERK
SOMERVELL, TEXAS

POSTED

DATE 11-10-16
A.M. 1:15 P.M.

2016 NOV 10 PM 12:58

DEPUTY

Michelle Reynolds
BY AL Deputy

BY AC

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 November 14, 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recurring nature that are grouped together to be voted on by one vote, unless a Board Member requests that an item be withdrawn for individual consideration.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 September 12, 2016
 - B. Consider/Take Action on Investment Policy
- 2. Consider/take action 2016-2017 Budget Revision
- 3. Consider/take action on Uniform Allowance Policy
- 4. Discuss/take action on Annual Park Pass Program
- 5. General Managers Report
 - Luminant Lawsuit Update
 - SCWD Tax Rate History
 - Water Line Extension Update
 - Bank Account Report
 - Water Usage Report
 - Park Attendance Report
 - Quarterly Investment 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).

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 Nov. 10, 2016 at 1:20 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 Nov. 10, 2016 at 1:00 P.M.

COUNTY CLERK,
SOMERVELL COUNTY, TEXAS

By: April Campos
Deputy