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 November 9, 2026 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:

1. Call to Order
2. Hear Public Comments
3. 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recurring nature that are grouped together to be voted on by one vote, unless a Board Member requests that an item be withdrawn for individual consideration.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 14, 2026
4. Consider/take action on Interbank Capital Projects Account
5. Consider/take action on Brazos River Authority Water Contract Application
6. General Managers Report
   - Treatment Plant Update
   - Reservoir Level Update
   - TTHM Testing Update
   - Water Line Extension Update
   - Bank Account Report
   - Water Usage Report
   - Park Attendance Report
   - Monthly Financial Reports and Statements
   - Quarterly Financial Reports
7. 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).

POSTED at a place convenient to the public in the administrative office of Somervell County Water District on Nov. 3rd, 2026, at 4:50 pm.

Kim Daniels

Name: Kim Daniels
Title: Asst. Secretary