

**Notice of Regular Meeting Board of Directors South Central
Calhoun County WCID #1
FEBRUARY 17, 2022**

A REGULAR MEETING OF SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 BOARD OF DIRECTORS WILL BE HELD AT 9:00 A.M. ON FEBRUARY 17, 2022, AT **THE MAGNOLIA BEACH VFD HEADQUARTERS & TRAINING BUILDING**, 873 MARGIE TEWMEY RD., MAGNOLIA BEACH, CALHOUN COUNTY, TEXAS.

IF DURING THE MEETING COVERED BY THIS NOTICE, THE BOARD FINDS THAT A CLOSED OR EXECUTIVE SESSION IS NEEDED, THEN A CLOSED OR EXECUTIVE SESSION OR MEETING AS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOV'T CODE, SECTION 551.001 ET.SQ. WILL BE HELD BY THE BOARD AT THE DATE, HOUR, AND PLACE COVERED BY THIS NOTICE, OR AS SOON AFTER THE COMMENCEMENT OF THE MEETING AS THE BOARD MAY CONVENIENTLY MEET IN CLOSED OR EXECUTIVE SESSION CONCERNING ANY AND ALL PURPOSES PERMITTED BY THE ACT.

SHOULD ANY FINAL ACTION, FINAL DECISION, OR FINAL VOTE BE REQUIRED IN THE OPINION OF THE BOARD WITH REGARD TO ANY MATTER CONSIDERED IN SUCH CLOSED OR EXECUTIVE MEETING OR SESSION, THE FINAL ACTION, DECISION, OR VOTE SHALL BE EITHER:

- 1. IN THE OPEN MEETING COVERED BY THE NOTICE UPON RECONVENING THE PUBLIC MEETING; OR*
- 2. A SUBSEQUENT PUBLIC MEETING OF THE BOARD UPON NOTICE THEREOF, AS BOARD SHALL DETERMINE.*


Agenda

1. Call Meeting to Order.
2. Reading of Minutes.
3. Recognize Visitors.
4. Discuss, consider, and take possible actions on Plant and Lift Station status and needs.
5. Discuss update on generator repairs by G & W.
6. Review and take any action necessary to approve and execute an Order Calling Election for two Board Members.
7. Review and Consideration of Approval of Contract for Election Services with the Calhoun County Elections Administrator to run the May 7, 2022, election.
8. Review and Consideration of Approval of Contract with Calhoun County, Texas for the lease of voting equipment.
9. Discuss, consider, and take possible actions on customer additional taps, delinquent accounts, disconnections, and liens.
10. Discuss progress on Rate Study.
11. Discuss, consider, and take possible action on required Emergency Preparedness Plan.
12. Discuss, consider, and take possible action on Alamo Beach system ownership.
13. Review and approve Financials for January 2022.
14. Open Discussion (Group).
15. Adjourn Meeting.

If, during the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act on February 14, 2022.




**Tamera Atkins, President
of the Board of Directors**