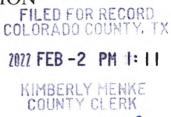
## SHERIDAN WATER SUPPLY CORPORATION

P.O. BOX 206 SHERIDAN, TEXAS 77475 979-234-7422



## **NOTICE OF MEETING**

The regular monthly meeting of the Sheridan Water Supply Corporation Board of Directors will be held Monday February, 7 2022 at 5:00 p.m. at the Sheridan Water Supply Office located in Sheridan, Texas.

Agenda:

## Call to order

- 1. Discuss and take any action on approval of minutes for January 3, 2022 regular meeting.
- 2. Member comments.
- 3. Discuss and take any action on financial report.
- 4. Discuss and take any action on membership business.
- 5. Discuss and take any action past due accounts.
- 6. Discuss and take any action on rates.
- 7. Discuss and take any action on Manager's Report and Notes
- 8. Discuss and take any action on New Members Reports.
- 9. Discuss and take any action on hiring an attorney to represent the water department.
- 10. Discuss and take any action on Splashway's Waterline.
- 11. Discuss and take any action on upgrading the CCN (Certificate of Convenience and Necessity).
- 12. Discuss and take any action on Approval of Engineer Applications.
- 13. Discuss and take any action on Monthly Pay.
- 14. Discuss and take any action on Bill Presentment from RVS/ Paystar.
- 15. Board member comments.
- 16. Adjourn