

SHERIDAN WATER SUPPLY CORPORATION

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

FILED FOR RECORD  
COLORADO COUNTY, TX

2022 FEB -2 PM 1:11

KIMBERLY MENKE  
COUNTY CLERK

*N.D.*

**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