

# SHERIDAN WATER SUPPLY CORPORATION

## Annual Board Meeting

PO Box 206 \* 5725 Avenue D \* Sheridan, Tx. 77475 \* (979)-234-7422 \* [sheridanwater@gmail.com](mailto:sheridanwater@gmail.com)

1. The Meeting for the Sheridan Water Supply Corporation will be held on March 10, 2022 at 5:00 p.m.at the Sheridan Water Supply Corporation Office.
2. Members who want to address the board or the membership must sign-in on a separate sheet provided by the presiding director indicating the topic they wish to discuss. Members will be given three minutes each to speak.
3. No motions may be accepted or action taken on issues brought up at the meeting from the floor. All action items must have been included on the posted agenda. Members can request that items be placed on the agenda for future annual (or special) member meetings or for future meetings of the Board of Directors. This limitation is required by the public notice requirements of the Texas Open Meetings Act and is not an attempt to limit any member's access to address an issue to the Board of Directors or the membership.

### Agenda for Members' Meeting

1. Call to Order
2. Approval of the minutes of March 12<sup>th</sup>, 2021 annual meeting
3. Review for approval 2021 Financial Records
4. Discuss and take any necessary action on the 2022 Proposed Budgets.
5. Discuss and take any action on Rate Increases.
6. Manager's Report for 2022.
7. Open or Public Forum: Comments from members who signed up to speak, limited to three minutes each.
8. Closing comments by President
9. Adjourn

FILED FOR RECORD  
COLORADO COUNTY, TX  
2022 MAR -3 PM 3:41  
KIMBERLY MENKE  
COUNTY CLERK

