

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

FILED FOR RECORD
COLORADO COUNTY.

2022 MAR -3 PM 2: 04

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 Thursday March 10, 2022 at 5:00 p.m. at the Sheridan Water Supply Office located in Sheridan, Texas.

Agenda:

1. Call to order
2. Member comments.
3. Discuss and take any action on approval of minutes for February 28, 2022 regular meeting.
4. Discuss and take any action on financial report.
5. Discuss and take any action on 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 Reimbursement of Membership Fees.
9. Discuss and take any action on New Members Reports.
10. Discuss and take any action on hiring an attorney to represent the water department.
11. Discuss and take any action on Engineers Recommendations.
12. Discuss and take any action on Splashway's Waterline.
13. Discuss and take any action on approval of becoming a Texas Notary.
14. Discuss and take any action Splashway Bld. Office Acct.
15. Board member comments.
16. Adjourn

SHERIDAN WATER SUPPLY CORPORATION

Annual Board Meeting

PO Box 206 * 5725 Avenue D * Sheridan, Tx. 77475 * (979)-234-7422 * 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 Community Center.
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 12th, 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

KIMBERLY MENNITT
COUNTY CLERK

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Annual Board Meeting Members Sign in Page

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