

NOTICE OF MEETING

SWSC- Monthly Board of Directors Meeting

Monday, April 1, 2024, at 5pm

Sheridan Water Supply Corporation Office
5725 Avenue D
Sheridan, Tx. 77475

The Board of Directors of the Sheridan Water Supply Corporation may, during the Meeting, close the Meeting and hold an Executive Session pursuant to and in accordance with Chapter 551 of the Texas Open Meetings Act. The Board of Directors may, at any time during the Meeting, close the Meeting and hold an Executive Session for consultation with its attorney concerning any of the matters to be considered during the Meeting pursuant to Chapter 551 of the Texas Open Meetings Act.

Agenda:

1. **Call to order.**
2. **Member comments.**
 - Any SWSC Members that wish to speak, have 5 minutes to do so.
3. **Discuss and take any action on approval of minutes.**
 - Regular meeting of March 5, 2024
4. **Discuss and take any action on financial report.**
 - Current Balance in accounts.
5. **Discuss and take any action on Past Due Accounts.**
 - Discuss disconnected Members.
 - Discuss non-paid accounts.
6. **Discuss and take any action Payment Plan Members.**
 - Payment Plan and remaining amounts owed.
7. **Discuss and take any action on Manager's Report and Notes.**
 - Water Loss Reports from Mike Beyette
 - Monthly Fee Totals
 - Paystar Account Totals
8. **Discuss and take any action on Reimbursement of Membership Fees.**
 - Acknowledgement of Membership Fee Reimbursement and their totals.
9. **Discuss and take any action on New Members Reports.**
 - Acknowledgement of new Members.
10. **Discuss and take any action on Attorney Information.**
 - Any updates from Lawyer.
 - Discuss CCN maps, preparing to file.
11. **Discuss and take any action on Engineering Reports.**
 - Discuss and take any action on Generators and Pressure Tanks.
12. **Discuss and take any action on Tampering with meters.**
 - Discuss and review tampering with meters.
 - Discuss Civil Penalties on accounts #000322, and #000118.
13. **Discuss and take any action on the Financial Budget for Water and Wastewater.**

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COLORADO COUNTY, TX
2024 MAR 27 PM 2:42
KIMBERLY MENKE
COUNTY CLERK
KM

SHERIDAN WATER SUPPLY CORPORATION

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Thursday, February 29, 2024

- Discuss and review Budget for 2024 for Water and Wastewater.
14. **Discuss and take any action Annual Meeting Date for 2025.**
 - Discuss and set date for Annual Meeting in 2025.
 15. **Discuss and take any action on Benefits COLA and Insurances.**
 - Executive Session among Board Members.
 - Discuss and review benefits and insurances.
 16. **Discuss and take any action on Water Tank Inspections.**
 - Discuss and review estimates.
 17. **Board member comments.**
 - Upcoming Board Meetings- Dates, Times, and Location.
 18. **Adjourn.**