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COLORADO COUNTY

2023 AUG -2 PM 1:08

KIMBERLY HENNE
COUNTY CLERK

MK

NOTICE OF MEETING

SWSC- Monthly Board of Directors Meeting

Located at SWSC Office, 5725 Avenue D, Sheridan, Tx. 77475

Monday August 7, 2023, at 5pm.

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 July 10, 2023
- 4. Discuss and take any action on financial report.**
 - Current Balance in accounts.
 - Options for remaining funds in FNB to become a CD.
- 5. Discuss and take any action on Past Due Accounts.**
 - Discuss disconnected Members.
 - Discuss non-paid accounts.
- 6. Discuss and take any action on Manager's Report and Notes.**
 - Water Loss Reports from Mike Beyette
 - Monthly Fee Totals (late fees, reconnect fees, and RV Flat Rate fees)
 - Paystar Account Totals
- 7. Discuss and take any action on Reimbursement of Membership Fees.**
 - Acknowledgement of Membership Fee Reimbursement and their totals.
- 8. Discuss and take any action on New Members Reports.**
 - Acknowledgement of new Members.
- 9. Discuss and take any action on Engineering Reports.**
 - Look into fire safety for the community to help with grants.
 - Review Engineering Applications
- 10. Discuss and take any action Attorney information on PUC case.**
 - Discussing action on Docket No. 55189.
 - Extension & Revision Updates for Docket No. 55189
 - Any updates from Lawyer.
- 11. Discuss and take any action on Auto dialer with Splashway.**
 - Discussing purchasing auto dialer alert system.
 - Reviewing Proposal with Splashway.
- 12. Discuss and take any action on State Bill 594.**
 - Presenting, discussing, and implementing new SB594.
- 13. Discuss and take any action on proposed CCN boundaries.**
 - Discussing proposed CCN boundaries.
 - Adjusting if necessary.
- 14. Discuss and take any action on Colorado County Commissioner.**
 - Discussing any updates or information.

SHERIDAN WATER SUPPLY CORPORATION

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www.sheridanwater.myruralwater.com

15. Discuss and take any action on removal of trees.

- Discuss removal of trees on west side of SWSC office building.

16. Board member comments.

- Upcoming Board Meetings- Dates, Times, and Location.

17. Adjourn.