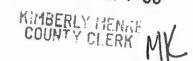
SHERIDAN WATER SUPPLI CORFORM * www.sheridanwater.myruralwater.com * Sheridan, Tx. 77475 * (979)-234-7422 * sheridanwater@gmail.com * www.sheridanwater.myruralwater.com

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.

COLORADO COUNT 2023 AUG -2 PM 1: 08



Agenda:

- 1. Call to order.
- 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.

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- 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.