

NOTICE OF MEETING

SWSC- Monthly Board of Directors Meeting Monday February 5, 2024, at 5pm

Sheridan Community Center
5803 S. Logan Park Dr.
Sheridan, Tx. 77475

FILED FOR RECORD
COLORADO COUNTY, TX

2024 FEB -1 PM 3: 22

KIMBERLY MENKE MK
COUNTY CLERK

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 January 8, 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 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.**
 - Discuss and review any updates or new Engineering Reports.
 - Discuss WWTP design.
 - Discuss water well project and the budget.
 - Discuss PIF 1900010.
 - Discuss PIF 1880853.
- 10. Discuss and take any action on Bills of Crooked Creek Leak.**
 - Discuss the bills that are associated with the leak that happened in January on Crooked Creek.
- 11. Discuss and take any action on AMPSS Grants.**
 - Discuss the approval for AMPSS Grants.
 - Select a contractor for AMPSS Grant.
- 12. Discuss and take any action on Emergency Service Fees.**
 - Discuss fees for Emergency Services.
- 13. Board member comments.**
 - Upcoming Board Meetings- Dates, Times, and Location.
- 14. Adjourn.**