

NOTICE OF MEETING

SWSC- Monthly Board of Directors Meeting
Located at SWSC Office, 5725 Avenue D, Sheridan, Tx. 77475
Monday July 10, 2023, at 5pm.

FILED FOR RECORD
COLORADO COUNTY, TX
2023 JUL -7 PM 3:10
KIMBERLY MENKE
COUNTY CLERK
MLC

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 June 5, 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.**
 - Presenting and discussing the pressure tank project.
 - Discussing TPDES Permit Mod.
- 10. Executive Session.**
 - Pursuant to Chapter 551, Texas Government Code, the Board reserves the right to convene in Executive Session(s) from time to time as deemed necessary during this meeting. The Board may convene into Executive Session to discuss any or all the following topics:
 - **Consultation with Attorney in accordance with § 551.071**
 - Karina Silva property and appeal of the cost of obtaining service.
 - **Deliberation Regarding Real Property in accordance with § 551.072**
- 11. Possible Action on Items Discussed in Executive Session.**
- 12. Board member comments.**
 - Upcoming Board Meetings- Dates, Times, and Location.
- 13. Adjourn.**