

SHERIDAN WATER SUPPLY CORPORATION

Board Meetings

PO Box 206 * 5725 Avenue D * Sheridan, Tx. 77475 * (979)-234-7422 * sheridanwater@gmail.com * www.sheridanwater.myruralwater.com

Wednesday, March 1, 2023

Annual Board Meeting Agenda for March 9th, 2023

The Meeting for the Sheridan Water Supply Corporation will be held on March 9, 2023, at 5:00 p.m. at the Sheridan Water Supply Corporation Office.

Members who want to address the board or the membership must sign-in on a separate sheet provided by the presiding director indicating the topic they wish to discuss. Members will be given three minutes each to speak.

No motions may be accepted, or action taken on issues brought up at the meeting from the floor. All action items must have been included on the posted agenda. Members can request that items be placed on the agenda for future annual (or special) member meetings or for future meetings of the Board of Directors. This limitation is required by the public notice requirements of the Texas Open Meetings Act and is not an attempt to limit any member's access to address an issue to the Board of Directors or the membership.

Agenda for Members' Meeting

1. Call to Order
2. Election of board Members
3. Approval of the minutes of March 9th, 2022, annual meeting
4. Review for approval 2023 Financial Records
5. Capital Improvements needs to be added to the Annual Financial Budgets
6. Discuss and take any necessary action on the 2023 Proposed Budgets.
7. Discuss and take any action on Managers Report for 2023.
8. Discuss and take any action on Rates.
9. Discuss and take any action Splashway Rates and RV Rates.
10. Discuss and take any action on Rates by Rate codes.
11. Discuss and take any action on Buy in Fees.
12. Open or Public Forum: Comments from members who signed up to speak, limited to three minutes each.
13. Sewer Only customers become Members.
14. Closing comments by President
15. Adjourn

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COUNTY CLERK
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NOTICE OF MEETING

The regular monthly meeting of the Sheridan Water Supply Corporation Board of Directors will be held Monday March 9, 2023, at 5:30 p.m. following the Annual Board Meeting at the Sheridan Water Supply Office located in Sheridan, Texas.

Agenda:

1. Call to order.
2. Member comments.
3. Discuss and take any action on approval of minutes for February 6, 2022, and regular meeting.
4. Discuss and take any action on financial report.
5. Discuss and take any action on Past Due Accounts.
6. Discuss and take any action on Manager's Report and Notes.
7. Discuss and take any action on Reimbursement of Membership Fees.
8. Discuss and take any action on New Members Reports.
9. Discuss and take any action on Attorney Information.
10. Discuss and take any action on Engineers Recommendations.
11. Discuss and take any action on updating SWSC Tariff.
12. Discuss and take any action on SAM.gov Registration Renewal.
13. Board member comments.
14. Adjourn

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