

NOTICE OF MEETING
SWSC- Monthly Board of Directors Meeting
Located at SWSC Office, 5725 Avenue D, Sheridan, Tx. 77475
Monday May 1, 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 April 3, 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 Engineers Recommendations.**
 - Discuss the status of the Generator Grant and where we are on that.
 - Discuss upcoming TDWB grant for 2024 and apply for it.
- 10. Discuss and take any action on Splashway.**
 - Learn about any new plans for Splashway.
- 11. Board member comments.**
 - Upcoming Board Meetings- Dates, Times, and Location.
- 12. Adjourn.**

FILED FOR RECORD
COLORADO COUNTY, TX
2023 APR 26 PM 1:02
KIMBERLY JENKINS
COUNTY CLERK MK