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COLORADO COUNTY, TX

2023 SEP 27 AM 2:35

KIMBERLY MENKE
COUNTY CLERK MK

NOTICE OF MEETING

SWSC- Monthly Board of Directors Meeting

Located at SWSC Office, 5725 Avenue D, Sheridan, Tx. 77475

Monday October 2, 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 September 11, 2023
 - Special Meeting of September 21, 2023
- 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 Splashway.**
 - Discuss current bill.
 - Discuss future updates on Splashway.
- 10. Discuss and take any action on Engineering Reports.**
 - Discuss and review Engineering Reports
- 11. 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.
- 12. Discuss and take any action on Audit Bill from Seidel Schroeder**
 - Discuss current bill.
 - Decide how to pay for the initial bill.
 - Decide how future payments will be paid.
- 13. Discuss and take any action on Hiring a grant writer.**
 - Start looking and hiring a grant writer to help with grants.
- 14. Discuss and take any action on Commercial Bulk Water rates.**
 - Discuss old rates and possible new rates.

SHERIDAN WATER SUPPLY CORPORATION

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15. Board member comments.

- Upcoming Board Meetings- Dates, Times, and Location.

16. Adjourn.