

**SHERIDAN WATER SUPPLY CORPORATION**

**Board Meetings**

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[www.sheridanwater.myruralwater.com](http://www.sheridanwater.myruralwater.com)

**NOTICE OF MEETING**

The regular monthly meeting of the Sheridan Water Supply Corporation Board of Directors will be held Tuesday September 12, 2022 at 5:00 p.m. 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 August 1, 2022 and regular meeting.
4. Discuss and take any action on approval of minutes for August 11, 2022 Special meeting.
5. Discuss and take any action on financial report.
6. Discuss and take any action on Past Due Accounts.
7. Discuss and take any action on Manager’s Report and Notes.
8. Discuss and take any action on Reimbursement of Membership Fees.
9. Discuss and take any action on New Members Reports.
10. Discuss and take any action on Attorney Information.
11. Discuss and take any action on Engineers Recommendations.
12. Discuss and take any action on updating SWSC Tariff.
13. Discuss and take any action on completion of the CCN (Certificate of Convenience and Necessity).
14. Discuss and take any action on Information from Surveyor.
15. Discuss and take any action on B&D’s property and potential changes.
16. Discuss and take any action on bookshelves and table for office.
17. Discuss and take any action Hose Bib Vacuum Breakers Reconnection Fee.
18. Discuss and take any action on training for Office Manager.
19. Board member comments.
20. Adjourn

FILED FOR RECORD  
COLORADO COUNTY, TX  
2022 SEP -6 PM 4: 21  
KIMBERLY MENKE  
COUNTY CLERK  
MK