

NOTICE OF ANNUAL MEETING

SWSC- Annual Board of Directors Meeting

Tuesday April 30, 2024, at 6pm

Sheridan Community Center
5803 S. Logan Park Dr.
Sheridan, Tx. 77475

The Board of Directors of the Sheridan Water Supply Corporation may, during the Meeting, close the Meeting and hold an Executive Session pursuant to and in accordance with Chapter 551 of the Texas Open Meetings Act. The Board of Directors may, at any time during the Meeting, close the Meeting and hold an Executive Session for consultation with its attorney concerning any of the matters to be considered during the Meeting pursuant to Chapter 551 of the Texas Open Meetings Act.

Agenda:

1. Presiding director calls the meeting to order.
2. Presiding director allows candidates to present their credentials.
 - a. *Directors Candidates get to present their credentials.*
 - i. *Hoelscher, John*
 - ii. *Kloss, Alan*
 - iii. *Walker, Franklin*
3. Presiding director allows for the general public to sign up to speak.
 - a. *Members who sign up to speak may do so at this time.*
4. Presiding director makes a last call for submission of official ballots.
5. Presiding director announces the total number of members present at the meeting and the total number of ballots received prior to the meeting.
 - a. *Discuss Member Sign in sheet for Annual Meeting attendance.*
 - b. *Discuss voting Roster Tally and the Data for the ballots.*
6. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
7. Read and approve the previous Annual Member Meeting minutes.
 - a. *Read from last years Meeting Minutes.*
8. Update reports
 - a. Report of Board President or Presiding Director.
 - i. *Grants we have applied for.*
 - ii. *Discuss 2023 Total Member count.*
 - iii. *Discuss 2023 Total billed accounts.*
 - iv. *Discuss Total gallon usage for 2023 from Town Well and Lake Well Combined.*
 - v. *Discuss Membership Refund Total.*
 - vi. *Discuss Liquidated accounts total for 2023 year.*
 - b. Report of system finances.
 - i. *Statement of Support*
 - ii. *Revenue*
 - iii. *Expenses*

FILED FOR RECORD
COLORADO COUNTY, TX
2024 APR 25 AM 10:15
KIMBERLY MELINE
COUNTY CLERK

