

SHERIDAN WATER SUPPLY CORPORATION

P.O. BOX 206  
SHERIDAN, TEXAS 77475  
979-234-7422

FILED FOR RECORD  
COLORADO COUNTY, TX

2022 MAR 31 AM 8:14

KIMBERLY MENKE  
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 Thursday April 4, 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 March 10, 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 hiring an attorney to represent the water department.
10. Discuss and take any action on Engineers Recommendations.
11. Discuss and take any action on Splashway's Waterline.
12. Discuss and take any action on completion of the CCN (Certificate of Convenience and Necessity).
13. Discuss and take any action on discontinuing the Late Notices
14. Discuss and take any action on Sewer Base Rates.
15. Discuss and take any action on Bulk Water Rates.
16. Discuss and take any action on acct #000133.
17. Discuss and take any action on approval of Change of Order on Water Well #2.
18. Discuss and take any action on approval of Mass Mailings to Members.
19. Board member comments.
20. Adjourn