

NOTICE OF MEETING

The regular monthly meeting of the Sheridan Water Supply Corporation Board of Directors will be held Monday July 5, 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 June 6, 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 updating SWSC Tariff.
12. Discuss and take any action on completion of the CCN (Certificate of Convenience and Necessity).
13. Discuss and take any action on Splashway and Sewer plant.
14. Board member comments.
15. Adjourn

FILED FOR RECORD
COLORADO COUNTY, TX
2022 JUN 29 AM 10:28
KIMBERLY MENNIE
COUNTY CLERK