

## NOTICE OF MEETING

The regular monthly meeting of the Sheridan Water Supply Corporation Board of Directors will be held Monday May 2, 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 April 11, 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 Member Acct. # 000223.
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 Base Rates for RV Spots.
17. Discuss and take any action on Approval of pay raise.
18. Discuss and take any action on purchasing Adobe Pro DC.
19. Discuss and take any action on Notary.
20. Discuss and take any action on Request of Financial Assistance Letter.
21. Board member comments.
22. Adjourn

N.O.  
FILED FOR RECORD  
COLORADO COUNTY  
2022 APR 27 AM 8:45  
KIMBERLY HENKIN  
COUNTY CLERK