

SHERIDAN WATER SUPPLY CORPORATION

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FILED FOR RECORD  
COLORADO COUNTY, TX

**NOTICE OF MEETING**

**SWSC- Monthly Board of Directors Meeting  
Tuesday, April 30, 2024, after the Annual Meeting**

Sheridan Water Supply Community Center  
5803 Logan Park Drive, Sheridan, Tx. 77475

2024 APR 25 PM 3:29

KIMBERLY MENKE MK  
COUNTY CLERK

*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. Call to order.
2. Election of Officers.
  - *Discuss and vote in positions for Directors.*
3. Member comments.
  - *Any SWSC Members that wish to speak, have 5 minutes to do so.*
4. Discuss and take any action on approval of minutes.
  - *Regular meeting of April 1, 2024*
5. Discuss and take any action on financial report.
  - *Current Balance in accounts.*
6. Discuss and take any action on Past Due Accounts.
  - *Discuss disconnected Members.*
  - *Discuss non-paid accounts.*
7. Discuss and take any action Payment Plan Members.
  - *Payment Plan and remaining amounts owed.*
8. Discuss and take any action on Manager’s Report and Notes.
  - *Water Loss Reports from Mike Beyette*
  - *Monthly Fee Totals*
  - *Paystar Account Totals*
9. Discuss and take any action on Reimbursement of Membership Fees.
  - *Acknowledgement of Membership Fee Reimbursement and their totals.*
10. Discuss and take any action on New Members Reports.
  - *Acknowledgement of new Members.*
11. Discuss and take any action on Attorney Information.
  - *Any updates from Lawyer.*
12. Discuss and take any action on Engineering Reports.
  - *Discuss and take any action on Lake Well Coating Proposal.*
13. Discuss and take any action Colorado County GLO Grant.
  - *Discuss and take any action on, an Act on a resolution & Memorandum of Understanding, for the generators and pressure tank GLO grant.*
14. Discuss and take any action on Mercer Controls Proposal.
  - *Discuss and review proposal for installation of control panel.*
15. Board member comments.
  - *Upcoming Board Meetings- Dates, Times, and Location.*
16. Adjourn.