

# SHERIDAN WATER SUPPLY CORPORATION

PO Box 206 \* 5725 Avenue D \* Sheridan, Tx. 77475 \* (979)-234-7422 \* sheridanwater@gmail.com \* www.sheridanwater.myruralwater.com

Wednesday, April 2, 2025

## **NOTICE OF MEETING**

### **SWSC- Regular Monthly Board of Directors Meeting**

**Monday April 7, 2025, at 5:00pm**

Sheridan Water Supply Office  
5725 Avenue D, 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. Call to order.
2. Member comments.
  - Any SWSC Members that wish to speak have 5 minutes to do so.
3. Discuss and take any action on approval of minutes.
  - Discuss and review Regular meetings of March 13, 2025
  - Discuss and review Annual meetings of March 13, 2025
4. Discuss and take any action on financial reports.
  - Discuss and review Current Balance in accounts.
5. Discuss and take any action on Past Due Accounts.
  - Discuss and review disconnected Members.
  - Discuss and review non-paid accounts.
6. Discuss and take any action Payment Plan Members.
  - Discuss and review Payment Plan and remaining amounts owed.
7. Discuss and take any action on Manager's Report and Notes.
  - Discuss and review Water Loss Reports from Mike Beyette Jr
  - Discuss and review Monthly Fee Totals
  - Discuss and review NexBillPay Account Totals
  - TCEQ Reportable water and wastewater violations
  - Daily Readings for TSS
  - BOD, & Chlorine Residual
  - Any other violations
8. Discuss and take any action on Reimbursement of Membership Fees.
  - Discuss and review Acknowledgement of Membership Fee Reimbursement and their totals.
9. Discuss and take any action on New Members Reports.
  - Discuss and review Acknowledgement of new Members.
10. Discuss and take any action on Attorney Information.
  - Discuss any updates from the Lawyer.
11. Discuss and review action on Engineering Reports.
  - Discuss and review any updates from Engineering Reports.
  - Discuss and review GLO MIT-MOD Project for generators.
  - Discuss and review submittal at completion for TCEQ Review for Generators
  - Discuss and review the fence at Avenue H lift Station will need to be removed and replaced for Generators.
  - Discuss and review TWDB PIF submitted for Water and Wastewater Funding
  - Discuss and review agreement with Maguire Iron Inc. for Lake Well Tank recoating project. Preconstruction meeting with Maguire Iron
  - Discuss and review Pressure Tank Foundations Quotes

FILED FOR RECORD  
COLORADO COUNTY, TX  
2025 APR -2 PM 3:56  
KIMBERLY MENKE  
COUNTY CLERK  
MK

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12. Discuss and approve the 2025 Budget.
  - *Discuss and review the changes were made to the budget.*
13. Discuss and approve the rate change for Buy Ins, Water and Wastewater.
  - *Discuss and review the 2025 Rate change review*
  - *Discuss and review the rates for Buyins*
  - *Discuss and review the rates for fees*
14. Discuss and review any updates or plans with Splashway.
  - *Discuss and review any upcoming changes from Splashway for the year 2025.*
15. Discuss and take any action on Purchasing property for SWSC.
  - *Discuss and review purchase of property.*
16. Board member comments.
  - *Discuss and review Upcoming Board Meetings- Dates, Times, and Location.*
17. Adjourn.