

SHERIDAN WATER SUPPLY CORPORATION

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NOTICE OF MEETING

SWSC- Monthly Board of Directors Meeting

Monday August 5, 2024, at 5pm

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 July 1, 2024
4. Discuss and take any action on financial report.
 - 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
 - Discuss and review Monthly Fee Totals
 - Discuss and review NexBillPay Account Totals
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 Lawyer.
 - Discuss CCN Mapping
11. Discuss and take any action on Engineering Reports.
 - Discuss TWDB Applications- Presented by Barbara Weishuhn
12. Discuss and take any action on Purchasing property for SWSC.
 - Discuss and review purchase of property.
13. Discuss and take any action on Payment Plan for Multi-Connection
 - Discuss and review possible Payment Plan
14. Discuss and take any action on Credentials committee for 2025 Annual Meeting
 - Discuss and review who should be asked to be on the Credentials Committee
15. Discuss and Review AMPSS Grant.
 - Discuss and take any action on applying for AMPSS Grant for Water.
 - Discuss and review the AMPSS Kickoff Agenda and Meeting, and timeline that was presented to SWSC.
16. Discuss and take any action on applying to be part of 811 Dig.

Thursday, February 29, 2024

- *Discuss and review any action on becoming part of 811 Dig Services*
17. Discuss and review adding an Amazon Prime Business Account and Credit Card.
 - *Discuss and take any action on creating an Amazon Prime Business Account*
 - *Applying for a Credit Card to earn points and free items for ordering supplies, small tools, and etc.*
 18. Discuss and review 1st and 2nd qtrs. Financials
 - *Discuss and review the financials for the first half of the years*
 19. Discuss and take any action on Right of ways and SWSC Utility Easements throughout Sheridan.
 - *Discuss and act on keeping the Alley Ways clear from personal property*
 - *Discuss and act on legal action due to health, safety, and environmental issues.*
 20. Discuss and review quote from Quality Electronics
 - *Discuss and review quote from Quality Electronics on a TV, mount, soundbar, and mic, for zoom meetings.*
 21. Discuss and review Lead and Copper software from RVS.
 - *Discuss and review purchasing the Lead and Copper Software from RVS.*
 22. Board member comments.
 - *Discuss and review Upcoming Board Meetings- Dates, Times, and Location.*
 23. Adjourn.