

SHERIDAN WATER SUPPLY CORPORATION

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

Wednesday, November 27, 2024

NOTICE OF MEETING

SWSC- Monthly Board of Directors Meeting

Monday, December 2, 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 November 5, 2024
 - Discuss and review Special meetings of November 5, 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 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 Lawyer.
11. Discuss and review action on Engineering Reports.
 - Discuss and review GLO Mit- Mod Project for generators and pressure tank.
 - Discuss and review Bid for Lake Well Painting Agreement
 - Discuss and review limited scope design for Hank Novak/ Carl Blahuta Wastewater Extension
 - Discuss and review TPDES Wastewater Permit Renewal and Amendment
12. Discuss and take any action on Purchasing property for SWSC.
 - Discuss and review purchase of property.
13. Discuss and review purchasing a Side by Side or utility vehicle for SWSC.
 - Discuss and review purchasing a side by side or some kind of small utility vehicle to help with daily operations.

FILED FOR RECORD
 COLORADO COUNTY, TX
 2024 NOV 27 PM 2:21
 KIMBERLY MENKE
 COUNTY CLERK

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14. Discuss and review the Chlorinator Maintenance at the Lake Well
 - *Discuss and review the updating of the Chlorinator Maintenance.*
15. Executive Session- Session 551.074 Personnel Matters; Closed Meeting
 - *Personnel matters, including the appointment, employment, evaluation, reassignment, resignation, duties, discipline, or dismissal of any employee as allowed under section 551.074 of the Texas Government Code.*
 - *Discuss and review decision from Board of Directors of salaries.*
16. Board member comments.
 - *Discuss and review Upcoming Board Meetings- Dates, Times, and Location.*
17. Adjourn.