

SHERIDAN WATER SUPPLY CORPORATION

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

**NOTICE OF MEETING**

**SWSC- Monthly Board of Directors Meeting**

Located at SWSC Office, 5725 Avenue D, Sheridan, Tx. 77475

**Monday December 4, 2023, at 5pm**

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.**
  - Regular meeting of November 4, 2023
4. **Discuss and take any action on financial report.**
  - Current Balance in accounts.
5. **Discuss and take any action on Past Due Accounts.**
  - Discuss disconnected Members.
  - Discuss non-paid accounts.
6. **Discuss and take any action on Manager’s Report and Notes.**
  - Water Loss Reports from Mike Beyette
  - Monthly Fee Totals (late fees, reconnect fees, and RV Flat Rate fees)
  - Paystar Account Totals
7. **Discuss and take any action on Reimbursement of Membership Fees.**
  - Acknowledgement of Membership Fee Reimbursement and their totals.
8. **Discuss and take any action on New Members Reports.**
  - Acknowledgement of new Members.
9. **Discuss and take any action on Splashway.**
  - Discuss current bill.
  - Discuss future updates on Splashway.
10. **Discuss and take any action on Engineering Reports.**
  - Discuss and review any updates or new Engineering Reports.
  - Discuss and review OLA application.
11. **Discuss and take any action Attorney information on PUC case.**
  - Discussing action on Docket No. 55189.
  - Any updates from Lawyer.
12. **Discuss and take any action on upgrading computers.**
  - Discuss and review upgrading older computers in office.
  - Discuss and review adding another computer that is up to date in office.
13. **Discuss and take any action on vacation and sick time hours rollover.**
  - Discuss allocating certain number of hours to roll over yearly.

FILED FOR RECORD  
 COLORADO COUNTY TX  
 2023 NOV 30 PM 3:34  
 KIMBERLY HENKE  
 COUNTY CLERK  


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**14. Discuss and take any action on Security Systems for office and Sewer Plant.**

- Discuss and take any action on adding internet to the Sewer Plant
- Discuss and review quotes from vendors.

**15. Discuss and take any action on RV Rates.**

- Discuss and review RV Rates

**16. Discuss and take any action on Langford Grant Services.**

- Listen to Langford speak about what they can do for us.
- Discuss hiring to help with grants for us.

**17. Discuss and take any action on Liquidating Non-Payment accounts.**

- Discuss and review using Membership Fee to Liquidate non-payment accounts.
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**18. Board member comments.**

- Upcoming Board Meetings- Dates, Times, and Location.

**19. Adjourn.**