

NOTICE OF MEETING

The regular monthly meeting of the Sheridan Water Supply Corporation Board of Directors will be held Monday December 5, 2022, at 5:00 p.m. at the Sheridan Water Supply Office located in Sheridan, Texas.

Agenda:

1. Call to order
2. Member comments.
3. Discuss and take any action on approval of minutes for November 7, 2022, regular meeting.
4. Discuss and take any action on financial report.
5. Discuss and take any action on Past Due Accounts.
6. Discuss and take any action on Manager's Report and Notes.
7. Discuss and take any action on Reimbursement of Membership Fees.
8. Discuss and take any action on New Members Reports.
9. Discuss and take any action on Attorney Information.
10. Discuss and take any action on Engineers Recommendations.
11. Discuss and take any action on updating SWSC Tariff.
12. Discuss and take any action on B&D's property and potential changes.
13. Discuss and take any action on Vacation and Sick time details.
14. Discuss and take any action on RVS Utility Program.
15. Discuss and take any action on after-hours fee for services.
16. Board member comments.
17. Adjourn

FILED FOR RECORD
COLORADO COUNTY, TX
2022 NOV 30 PM 3:52
KIMBERLY MENKE
COUNTY CLERK
MK