

SHERIDAN WATER SUPPLY CORPORATION

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

Tuesday, February 11, 2025

**NOTICE OF MEETING**  
**SWSC- Special Board of Directors Meeting**  
**Friday, February 14, 2025, at 2:30pm**  
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 Review the Lake Well Recoating Project
  - Discuss and approve the Lake Well Recoating Project Bids
4. Discuss and Review the Splashway Extension Project.
  - Discuss and review the addition of water and wastewater services.
5. Board member comments.
  - Discuss and review Upcoming Board Meetings- Dates, Times, and Location.
6. Adjourn.

FILED FOR RECORD  
 COLORADO COUNTY, TX  
 2025 FEB 11 AM 8:28  
 KIMBERLY MENKE  
 COUNTY CLERK  
