

SHERIDAN WATER SUPPLY CORPORATION

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

Friday, January 31, 2025

NOTICE OF MEETING

SWSC- Monthly Board of Directors Meeting

Monday, February 3, 2025, 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 January 6, 2025
 - Discuss and review Special meetings of January 20, 2025
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 any updates from Engineering Reports.
12. Discuss and take any action on Proposed water lines on East 1st street between Avenue F & H.
 - Discuss and review proposed water lines.
 - Take any action on proposed water lines.
13. Discuss and take any action on Purchasing property for SWSC.
 - Discuss and review purchase of property.
14. Discuss and take any action on vacation and sick time, policy and procedures.
 - Discuss and review having vacation time to roll over so many hours every year.

FILED FOR RECORD
 COLORADO COUNTY, TX
 2025 JAN 31 PM 1:14
 KIMBERLY MENKE MK
 COUNTY CLERK

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- *Discuss and review criteria for using vacation time.*
- *Discuss and review criteria for using sick time.*
- *Discuss and review criteria for Resignation.*
- *Discuss and review criteria for Termination.*
- *Discuss and review criteria for Severance pay.*

15. Board member comments.

- *Discuss and review Upcoming Board Meetings- Dates, Times, and Location.*

16. Adjourn.