

FILED FOR RECORD
COLORADO COUNTY TX

2023 FEB -1 AM 11:20

KIMBERLY MENKE MK

NOTICE OF MEETING

The regular monthly meeting of the Sheridan Water Supply Corporation Board of Directors will be held Monday February 6, 2023, 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 January 9, 2022, and 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 updating Mileage Reimbursement Rates.
13. Discuss and take any action on Annual Board Meeting Agenda.
14. Discuss and take any action on ATT Office Phone Line.
15. Board member comments.
16. Adjourn