

SHERIDAN WATER SUPPLY CORPORATION

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Friday, January 17, 2025

NOTICE OF MEETING
SWSC- Special Board of Directors Meeting
Monday, January 20, 2025, at 6pm
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 Mail out packet for Annual Meeting with Independent Elections Auditors
 - Discuss and determine if candidates are unopposed.
 - Declare Unopposed Candidates
 - Approve Annual Meeting Agenda
 - Approve Meeting Notice
4. Board member comments.
 - Discuss and review Upcoming Board Meetings- Dates, Times, and Location.
5. Adjourn.

FILED FOR RECORD
 COLORADO COUNTY, TX
 2025 JAN 17 AM 10:48
 KIMBERLY MENKE
 COUNTY CLERK
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