

SHERIDAN WATER SUPPLY CORPORATION

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FILED FOR RECORD  
COLORADO COUNTY, TX

**NOTICE OF MEETING**

**SWSC- Monthly Board of Directors Meeting**

Located at SWSC Office, 5725 Avenue D, Sheridan, Tx. 77475

2024 JAN -3 PM 2: 54

**Monday January 8, 2024, at 5pm**

KIMBERLY MENKE MK  
COUNTY CLERK

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.**
  - Regular meeting of December 4, 2023
4. **Discuss and take any action on financial report.**
  - Current Balance in accounts.
5. **Discuss and take any action on Past Due Accounts.**
  - Discuss disconnected Members.
  - Discuss non-paid accounts.
6. **Discuss and take any action on Manager’s Report and Notes.**
  - Water Loss Reports from Mike Beyette
  - Monthly Fee Totals (late fees, reconnect fees, and RV Flat Rate fees)
  - Paystar Account Totals
7. **Discuss and take any action on Reimbursement of Membership Fees.**
  - Acknowledgement of Membership Fee Reimbursement and their totals.
8. **Discuss and take any action on New Members Reports.**
  - Acknowledgement of new Members.
9. **Discuss and take any action on Engineering Reports.**
  - Discuss and review any updates or new Engineering Reports.
  - Clean Water and Drinking Water State Funds
10. **Discuss and take any action on Attorney information on PUC case.**
  - Discussing action on Docket No. 55189.
  - Any updates from Lawyer.
11. **Discuss and take any action on upgrading computers.**
  - Discuss and review upgrading older computers in office.
12. **Discuss and take any action on Security Systems for office and Sewer Plant.**
  - Discuss and take any action on adding internet to the Sewer Plant
  - Discuss and review quotes from vendors.
13. **Discuss and take any action on the Act. #000251**
  - Discuss and take any action on multi connection.
14. **Board member comments.**
  - Upcoming Board Meetings- Dates, Times, and Location.
15. **Adjourn.**