

## NOTICE OF MEETING

The regular monthly meeting of the Sheridan Water Supply Corporation Board of Directors will be held Monday January 9, 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 December 5, 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 Vacation and Sick time details.
13. Discuss and take any action on Splashway Rates and usage.
14. Discuss and take any action on community project rates.
15. Board member comments.
16. Adjourn

FILED FOR RECORD  
COLORADO COUNTY, TX  
2023 JAN -4 PM 4:43  
KIMBERLY MENKE  
COUNTY CLERK MK