SHERIDAN WATER SUPPLY CORPORATION
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NOTICE OF MEETING

SWSC- Monthly Board of Directors Meeting

Monday July 1, 2024, 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 June 3, 2024*

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*
   - *Discuss and review Monthly Fee Totals*
   - *Discuss and review NexBillPay Account Totals*

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.*
    - *Discuss PUC Case Update.*
    - *Discuss CCN Mapping*

11. Discuss and take any action on Engineering Reports.
    - *Discuss Updates on GLO Grant*
    - *Discuss Updates on Lake System Tank Recoating Project*

12. Discuss and take any action on Purchasing property for SWSC.
    - *Discuss and review purchase of property #17047.*

13. Discuss and take any action on Flow Meter at Splashway.
    - *Discuss and review the flow meter at Splashway.*

14. Discuss and take any action on domain name.
    - *Discuss and review any action on Purchasing a domain name for website*

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

16. Adjourn.

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2024 JUN 28 AM 11:11
COUNTY CLERK