

SHERIDAN WATER SUPPLY CORPORATION

PO Box 206 * 5725 Avenue D * Sheridan, Tx. 77475 * (979)-234-7422 * swsc64@gmail.com * www.sheridanwater.myruralwater.com

Wednesday, May 28, 2025

NOTICE OF MEETING

SWSC- Regular Monthly Board of Directors Meeting

Monday June 2, 2025, at 5:00pm

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 5, 2025
4. Discuss and take any action on financial reports.
 - 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 Jr
 - Discuss and review Monthly Fee Totals
 - Discuss and review NexBillPay Account Totals
 - TCEQ Reportable water and wastewater violations
 - Daily Readings for TSS
 - BOD, & Chlorine Residual
 - Any other violations
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 the Lawyer.
 - Submittal of final maps to the PUC for the requested Water and Sewer CCN amendment.
11. Discuss and take any action on Engineering Reports.
 - Discuss and review any updates from Engineering Reports.
 - Update on Lake System Tank Recoating.
 - Discussion of quotes for pressure tank foundation.
 - i. Sandy Creek Construction
 - ii. JL Class construction LLC
 - iii. Henry Vaclavick Construction
 - General discussion for obtaining a quote from Frnka Electric to move Wastewater Plan
 - Generator to 2nd Street Lift Station (following new Colorado County generator installation at the wastewater treatment plant).
 - Update on inquiry to H.R. Green regarding Asset Management Plant Sanitary Sewer grade nonconformance.

FILED FOR RECORD
COLORADO COUNTY, TX
2025 MAY 28 PM 2:10
KIMBERLY MENKE
COUNTY CLERK

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12. Discuss and take any action on Financial Planning from Pietsch Wealth Management.
 - *Discuss and review financial planning from Pietsch Wealth Management for Employees.*
 - *Discuss and review Retirement plans for employees.*
13. Discuss and take any action on Services on Blocks 8, 9, 20, & 21.
 - *Discuss and review possible services for Blocks 8, 9, 20, & 21 in Sheridan.*
14. Discuss and review Real Estate Encroachment.
 - *Discuss and review Real Estate encroachment on structures, improvements, or part of one parties property intrudes on the other.*
15. Board member comments.
 - *Discuss and review Upcoming Board Meetings- Dates, Times, and Location.*
16. Adjourn.