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2024 MAY 29 PM 2:43

KIMBERLY MENKE
COUNTY CLERK MK

NOTICE OF MEETING

SWSC- Monthly Board of Directors Meeting
Monday June 3, 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.
 - Regular meeting of April 1, 2024
 - Annual Meeting of April 30, 2024
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 Payment Plan Members.
 - Payment Plan and remaining amounts owed.
7. Discuss and take any action on Manager's Report and Notes.
 - Water Loss Reports from Mike Beyette
 - Monthly Fee Totals
 - Paystar Account Totals
8. Discuss and take any action on Reimbursement of Membership Fees.
 - Acknowledgement of Membership Fee Reimbursement and their totals.
9. Discuss and take any action on New Members Reports.
 - Acknowledgement of new Members.
10. Discuss and take any action on Attorney Information.
 - Any updates from Lawyer.
 - CCN Applications filed.
 - PUC Case Update.
11. Discuss and take any action on Engineering Reports.
 - Community Block Grant approved.
 - Discuss specs and drawings of the Lake Well recoating and drawing, approval.
12. Discuss and review 2025 Annual Meeting Timeline.
 - Review and discuss the 2025 Annual Meeting Timeline Dates and procedures.
13. Discuss and take any action on NexBill Pay.
 - Discuss the recent issues that occurred with PayStar to the board.
 - Look over and discuss handouts from Nexbill Pay.
14. Board member comments.
 - Upcoming Board Meetings- Dates, Times, and Location.
15. Adjourn.