

SHERIDAN WATER SUPPLY CORPORATION

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Friday, February 28, 2025

NOTICE OF MEETING
SWSC- Special Board of Directors Meeting
Monday March 3, 2025, 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 Review AMPSS Draft & PIF's.
 - Discuss and approve the AMPSS Draft
 - Discuss and approve the OLA CW PIFF 2158581
 - DW PIF 2170828
4. Discuss and review the adoption of the Cyber Security Plan.
 - Discuss and review the addition of a Cyber Security Plan.
5. Discuss and review the installation of services for account number 000061.
 - Discuss and review the installation services of multiple buildings to property on Avenue A.
6. Board member comments.
 - Discuss and review Upcoming Board Meetings- Dates, Times, and Location.
7. Adjourn.

FILED FOR RECORD
 COLORADO COUNTY, TX
 2025 FEB 28 PM 4:08
 KIMBERLY MENKE
 COUNTY CLERK
 D.H.