

SHERIDAN WATER SUPPLY CORPORATION

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

Thursday, February 29, 2024

NOTICE OF MEETING

SWSC- Monthly Board of Directors Meeting

Tuesday, February 5, 2024, at 5pm

Sheridan Water Supply Corporation 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 February 5, 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 on Manager's Report and Notes.**
 - Water Loss Reports from Mike Beyette
 - Monthly Fee Totals
 - Paystar Account Totals
7. **Discuss and take any action on Reimbursement of Membership Fees.**
 - Acknowledgement of Membership Fee Reimbursement and their totals.
8. **Discuss and take any action on New Members Reports.**
 - Acknowledgement of new Members.
9. **Discuss and take any action on Attorney Information?**
 - Executive Session via Telephone, Online, or in person with our attorney Ben Mathews.
 - Any updates from Lawyer.
 - Discuss and take any action on the new CCN Maps.
10. **Discuss and take any action on Engineering Reports.**
 - Discuss and review any updates or new Engineering Reports.
11. **Discuss and take any action on our Credentials Committee?**
 - Approve Members Packet- ballot, notice of meeting, agenda, statement of candidate's qualifications if any.
 - Unopposed letter.
12. **Discuss and take any action on AIA Insurance?**
 - Discuss and review insurance policies.

FILED FOR RECORD
COLORADO COUNTY, TX
2024 FEB 29 PM 4:34
KIMBERLY MENKE
COUNTY CLERK
MK

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- 13. Discuss and take any action on Generators TX. LLC?**
 - Discuss and review Generators TX. LLC quotes and warranties.
- 14. Discuss and take any action on Reconnection Requirements?**
 - Discuss and take any action on Reconnection Requirements, including cut off valves.
- 15. Discuss and take any action on CCN Maps?**
 - Discuss and take any action on the new CCN Maps.
- 16. Board member comments.**
 - Upcoming Board Meetings- Dates, Times, and Location.
- 17. Adjourn.**