

SHERIDAN WATER SUPPLY CORPORATION

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NOTICE OF MEETING

SWSC- Monthly Board of Directors Meeting

Tuesday November 5, 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 October 7, 2024
 - Discuss and review Special meetings of October 24, 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 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 Lawyer.
11. Discuss and review action on Engineering Reports.
 - Discuss and review GLO Mit- Mod Project for generators and pressure tank.
 - Discuss and review Bids for Lake Well Painting.
 - Discuss and review Splashway project on Avenue H.
 - Discuss and review meetings between employees on resignation and hiring.
12. Discuss and take any action on Purchasing property for SWSC.
 - Discuss and review purchase of property.
13. Discuss and take any action on Credentials committee for 2025 Annual Meeting
 - Discuss and review who should be asked to be on the Credentials Committee

Thursday, February 29, 2024

14. Discuss and Review Budget and Financials for 2025 Rate Study
 - *Discuss and review financials for 2025 Rate Study*
15. Discuss and review safety conditions of work sites.
 - *Discuss and review of shoring in sandy conditions at work sites.*
 - *Possibly purchasing a shoring device to prevent cave ins.*
16. Discuss and review the Chlorinator Maintenance at the Lake Well
 - *Discuss and review the updating of the Chlorinator Maintenance.*
17. Discuss and review RVS Electronic meter reading device
 - *Discuss and review purchasing RV's Electronic Meter reading device.*
18. Discuss and review purchasing a Side by Side or utility vehicle for SWSC.
 - *Discuss and review purchasing a side by side or some kind of small utility vehicle to help with daily operations.*
19. Discuss and review the procedures of the up coming Annual Meeting for 2025
 - *Introduce the Credential Committee Members.*
 - *Discuss what their positions will be.*
20. Discuss and review a possible new customers extension.
 - *Discuss and review expanding the water services line on Hwy 90A.*
21. Discuss and review the vandalizing of meter at Lake Sheridan.
 - *Discuss and review the police report that was taken*
 - *Discuss and review how to handle the situation.*
22. Discuss and review new time clock procedures.
 - *Discuss and review clocking in and out, sick time, and vacation time.*
23. Discuss and review J & S Water Wells on Town Well.
 - *Discuss and review receipts and work that was done.*
24. Executive Session- Session 551.074 Personnel Matters: Closed Meeting
 - *Personnel matters, including the appointment, employment, evaluation, reassignment, resignation, duties, discipline, or dismissal of any employee as allowed under section 551.074 of the Texas Government Code.*
 - *Discuss and review decision from Board of Directors of salaries.*
25. Board member comments.
 - *Discuss and review Upcoming Board Meetings- Dates, Times, and Location.*
26. Adjourn.