

# SHERIDAN WATER SUPPLY CORPORATION

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

FILED FOR RECORD  
COLORADO COUNTY, TX

2024 OCT -2 PM 3: 22

KIMBERLY MENKE  
COUNTY CLERK MK

## NOTICE OF MEETING

### SWSC- Monthly Board of Directors Meeting

Monday October 7, 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 September 10, 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
  - 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 Splashway Extension.
  - Bid Opening for Lake Well coating project
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
14. Discuss and Review Budget and Financials for 2025 Rate Study
  - Discuss and review financials for 2025 Rate Study
15. Board member comments.
  - Discuss and review Upcoming Board Meetings- Dates, Times, and Location.
16. Adjourn.