

# SHERIDAN WATER SUPPLY CORPORATION

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

## NOTICE OF MEETING

### **SWSC- Monthly Board of Directors Meeting**

**Tuesday September 10, 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 August 5, 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*
  - *Employee Packet*
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.*
  - *Discuss CCN Mapping*
  - *Discuss PUC Case*
11. Discuss and review action on Engineering Reports.
  - *Discuss and review any updated reports*
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 adding an Amazon Prime Business Account and Credit Card.
  - *Discuss and take any action on creating an Amazon Prime Business Account*
  - *Applying for a Credit Card to earn points and free items for ordering supplies, small tools, etc.*

FILED FOR RECORD  
COLORADO COUNTY, TX  
2024 SEP - 4 PM 3:35  
KIMBERLY MENKE  
COUNTY CLERK MK

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Thursday, February 29, 2024

15. Discuss and take any action on Right of ways and SWSC Utility Easements throughout Sheridan.
  - *Discuss and act on keeping the Alley Ways clear from personal property*
  - *Discuss and act on legal action due to health, safety, and environmental issues.*
16. Discuss and review Splashway Sewer Installation.
  - *Discuss and review Splashway Sewer Installation by Splashway.*
17. Discuss and review acct # 0005-s for Wastewater Services
  - *Discuss and review cutoff for wastewater services.*
18. Board member comments.
  - *Discuss and review Upcoming Board Meetings- Dates, Times, and Location.*
19. Adjourn.