

# SHERIDAN WATER SUPPLY CORPORATION

PO Box 206 \* 5725 Avenue D \* Sheridan, Tx. 77475 \* (979)-234-7422 \* [swsc64@gmail.com](mailto:swsc64@gmail.com) \* [www.sheridanwater.myruralwater.com](http://www.sheridanwater.myruralwater.com)

Friday, January 30, 2026

## NOTICE OF MEETING

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

**Monday February 2, 2026, at 5:00pm**

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 January 5, 2026
4. Discuss and take any action on financial reports.
  - 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.
  - a. 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
  - 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
  - Monthly Lab Reports
  - Employee Certifications and Licenses
  - Discussion on new installations
  - Past Month's Review
    - Leaks
    - Installs
    - Town Well
    - Lake Well
    - Sewer Plant
    - In the Field
    - Inventory
  - WWTP Flow Range GPD
  - WWTP Average Flow GPD
  - Customer Service Calls
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.
  - a. Discuss any updates from the Lawyer.

FILED FOR RECORD  
COLORADO COUNTY, TX  
2026 JAN 30 PM 1:54  
KIMBERLY MENKE  
COUNTY CLERK  
D.H.

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11. Discuss and take any action on Engineering Reports.
  - a. *Discuss and review any updates from Engineering Reports.*
  - b. *GLO MIT-MOD project for generators- Town Well and WWTP*
  - c. *Discuss and review Engineer working with Colorado County Grant Writer*
  - d. *Discuss and review Drawings with Splashway on new equalization tank, then to future treatment plant*
  - e. *Discuss and review Maguire Iron Invoice 8846*
  - f. *Discuss and Review Hurricane Harvey State MIT: Colorado Count 24-065-079-E734*
    - i. *Generators CID02*
    - ii. *Wastewater CID03*
    - iii. *Public Water CID04*
    - iv. *Work Anticipated for the Next Reporting Period*
12. Discuss and take any action on Splashway Updates.
  - a. *Discuss and review any updates from Splashway.*
13. Discuss and Review Hudec Scada Quote
  - a. *Discuss and review quotes that were presented.*
14. Discuss and Review quote for putting up fence on Ave H lift station.
  - b. *Discuss and review updates that were presented.*
15. Discuss and Review Employee Benefits and handbook
  - c. *Discuss and review Sick Time Policy*
  - d. *Discuss and Review Vacation Time Policy*
  - e. *Discuss and Review Holiday Pay Policy*
  - f. *Discuss and Review handbook Policy*
16. Board member comments.
  - *Discuss and review Upcoming Board Meetings- Dates, Times, and Location.*
17. Adjourn.