

SHERIDAN WATER SUPPLY CORPORATION

PO Box 206 * 5725 Avenue D * Sheridan, Tx. 77475 * (979)-234-7422 * swsc64@gmail.com * www.sheridanwater.myruralwater.com

Tuesday, December 30, 2025

NOTICE OF MEETING

SWSC- Regular Monthly Board of Directors Meeting

Monday January 5, 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 December 1, 2025
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
2025 DEC 30 PM 1:31
KIMBERLY MENKE
COUNTY CLERK
MK

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11. Discuss and take any action on Engineering Reports.

- a. *Discuss and review any updates from Engineering Reports.*
- b. *Update on Lake System Tank Recoating.*
- c. *GLO MIT-MOD project for generators- Town Well and WWTP*
- d. *Discuss and review Engineer working with Colorado County Grant Writer*
- e. *Discuss and review Drawings with Splashway on new equalization tank, then to future treatment plant*
- f. *Discuss and review Maguire Iron Invoice 8846*
- g. *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. Discuss and Review meters from Hydropro

- g. *Discuss and listen to Roy Rodriguez speak about Hydropro electronic meters and the pilot program.*
- h. *Discuss and review quoted loan amounts.*

17. Discuss and review Annual Meeting

- a. *Discuss and review Annual Meeting Announcement*
- b. *Discuss and review no open positions*

18. Executive Session- Session 551.674 Personnel Matters; Closed Meeting

- a. *Personnel matters, including the appointment, employment, evaluation, reassignment, resignation, duties, wages, discipline, or dismissal of any employee as allowed under section 551.074 of the Texas Government Code.*

19. Board member comments.

- *Discuss and review Upcoming Board Meetings- Dates, Times, and Location.*

20. Adjourn.