

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**

Located at SWSC Office, 5725 Avenue D, Sheridan, Tx. 77475

**Monday June 5, 2023, at 5pm.**

FILED FOR RECORD  
COLORADO COUNTY TX

2023 MAY 31 PM 3:22

KIMBERLY MENKE  
COUNTY CLERK MK

**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.**
  - Regular meeting of May 1, 2023
- 4. Discuss and take any action on financial report.**
  - Current Balance in accounts.
  - Options for remaining funds in FNB to become a CD.
- 5. Discuss and take any action on Past Due Accounts.**
  - Discuss disconnected Members.
  - Discuss non-paid accounts.
- 6. Discuss and take any action on Manager’s Report and Notes.**
  - Water Loss Reports from Mike Beyette
  - Monthly Fee Totals (late fees, reconnect fees, and RV Flat Rate fees)
  - Paystar Account Totals
- 7. Discuss and take any action on Reimbursement of Membership Fees.**
  - Acknowledgement of Membership Fee Reimbursement and their totals.
- 8. Discuss and take any action on New Members Reports.**
  - Acknowledgement of new Members.
- 9. Discuss and take any action on purchasing a new Hydrovac.**
  - Discuss the financials of purchasing this and view the details.
- 10. Discuss and take any action on purchasing a laptop.**
  - Discuss whether to purchase a laptop or repair an older computer.
- 11. Board member comments.**
  - Upcoming Board Meetings- Dates, Times, and Location.
- 12. Adjourn.**