

SHERIDAN WATER SUPPLY CORPORATION

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

Friday, May 1, 2026

NOTICE OF MEETING **SWSC- Regular Monthly Board of Directors Meeting** **Monday, May 4, 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 April 14, 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.
 - 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
 - TCEQ Regulatory Compliance Investigation
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 - Review Flow charts for Lake Well, Town Well and WWTP
 - Customer Service Calls
 - OGH Services- Generator Maintenance
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.

FILED FOR RECORD
COLORADO COUNTY, TX
2026 MAY -1 PM 1:06
KIMBERLY MENKE
COUNTY CLERK
MK

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10. Discuss and take any action on Attorney Information.
 - *Discuss any updates from the Lawyer.*
11. Discuss and take any action on Engineering Reports.
 - *Discuss and review any updates from Engineering Reports.*
 - *GLO MIT-MOD project for generators- WWTP*
12. Discuss and review Contract agreement
 - *Discuss and review on renewal of contractor agreements.*
13. Discuss and take any action on Splashway Updates.
 - a. *Discuss and review any updates from Splashway.*
14. Board member comments.
 - *Discuss and review Upcoming Board Meetings- Dates, Times, and Location.*
15. Adjourn.