

SHERIDAN WATER SUPPLY CORPORATION

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NOTICE OF MEETING

SWSC- Special Meeting of Board of Directors

Thursday October 24, 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. Meeting is open to the public
3. Member comments.
 - Any SWSC Members that wish to speak, have 5 minutes to do so.
4. Announcement of Executive Session
 - The Executive Session is about to start and those that cannot be in the closed meeting need to leave the office.
5. Executive Session- Session 551.074 Personnel Matters; Closed Meeting
 - Personnel matters, including the appointment, employment, evaluation, reassignment, resignation, duties, discipline, or dismissal of any employee as allowed under section 551.074 of the Texas Government Code.
6. Reconvene in open session for possible discussion and decision on matters considered in Executive Session.
 - Open Session for possible discussion and decision.
7. Board member comments.
 - Discuss and review Upcoming Board Meetings- Dates, Times, and Location.
8. Adjourn.

FILED FOR RECORD
 COLORADO COUNTY, TEXAS
 2024 OCT 21 PM 3:56
 KIMBERLY MENKE
 COUNTY CLERK