

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 November 6, 2023, at 5pm

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.**
 - Regular meeting of October 2, 2023
4. **Discuss and take any action on financial report.**
 - Current Balance in accounts.
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 Splashway.**
 - Discuss current bill.
 - Discuss future updates on Splashway.
10. **Discuss and take any action on Engineering Reports.**
 - Discuss and review Engineering Reports
 - Discuss and review Engineers recommendations and approval of PUC
11. **Discuss and take any action Attorney information on PUC case and 2024 Tariff.**
 - Discussing action on Docket No. 55189.
 - Executive Session via Telephone, Online, or in person with our attorney Ben Mathews.
 - Any updates from Lawyer.
 - Updates, final review, and approval of 2024 Tariff.
12. **Discuss and take any action on Rates Letter.**
 - Discuss and approve Rates Letter.
13. **Discuss and take any action on Acct. # 000251.**
 - Discuss situation and multi connections.

FILED FOR RECORD
 COLORADO COUNTY, TX
 2023 NOV - 1 PM 1:43
 KIMBERLY MENKE
 COUNTY CLERK
 MK

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- 13. Discuss and take any action on Acct. # 000391.**
 - Discuss Work Order Invoice of Sewer bill.
 - Listen to members voice his opinion and concerns on the bill.
- 14. Discuss and take any action regarding Generators Tx. LLC.**
 - Discuss and review proposals.
- 15. Discuss and take any action on upgrading computers.**
 - Discuss and review upgrading older computers in office.
 - Discuss and review adding another computer that is up to date in office.
- 16. Board member comments.**
 - Upcoming Board Meetings- Dates, Times, and Location.
- 17. Adjourn.**