

**SHARON WATER SUPPLY CORPORATION
6175 N. STATE HWY. 37
WINNSBORO, TX 75494-6492**

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT SHARON WATER SUPPLY CORPORATION'S BOARD OF DIRECTORS WILL MEET FOR A REGULAR MEETING

DATE: January 27, 2025

TIME: 7: 00 P. M.

**LOCATION: SHARON WATER SUPPLY OFFICE
6175 N. STATE HWY. 37, WINNSBORO, TX 75494**

AGENDA

- I. CALL MEETING TO ORDER BY PRESIDING OFFICER**
- II. CHECK RECORDER FOR ACCURACY**
- III. ROLL CALL OF DIRECTORS AND ESTABLISH A QUORUM**
- IV. PRAYER**
- V. PUBLIC COMMENTS (Limited to 3 minutes on each subject)**
- VI. COMMITTEE REPORTS**
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
 - A. DISCUSSION / ACTION ON FINALIZING THE AGENDA, BALLOT, AND NOTICE OF ANNUAL MEETING**
 - B. DISCUSSION / ACTION ON PASSING RESOLUTION DECLARING ELECTED AL UNOPPOSED CANDIDATES AND DIRECT THAT RESOLUTION TO BE POSTED AT THE CORPORATION'S MAIN OFFICE**
 - C. DISCUSSION / ACTION ON TARIFF COMMITTEE RECOMMENDATIONS**
 - D. DISCUSSION / ACTION ON 2024 TANK MAINTENANCE REPORT**
 - E. DISCUSSION / ACTION ON MASTER PLAN UPDATE**
 - F. DISCUSSION / ACTION ON WELL SITE**
 - G. DISCUSSION / ACTION ON TCEQ INSPECTION**
- IX. CONSENT ITEMS**
 - A. APPROVAL OF LAST REGULAR MEETING MINUTES**

IF DURING THE COURSE OF THE MEETING, ANY DISCUSSION OF ANY ITEM ON THE AGENDA SHOULD BE HELD IN THE EXECUTIVE OR CLOSED SESSION, THE BOARD WILL CONVENE IN SUCH EXECUTIVE OR CLOSED SESSION IN ACCORDANCE WITH SECTION 551 OF THE TEXAS GOVERNMENT CODE, ET. SEQ.

B. MANAGER'S REPORT

OPEN DISCUSSION OF ANY BUSINESS RELATED MATTER CONCERNING SHARON WATER SUPPLY CORPORATION. NO OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM DISCUSSED, BUT MAY BE PLACED ON FUTURE AGENDAS FOR OFFICIAL ACTION.

X. ADJOURNMENT