

**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: April 22, 2024

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 CASH MANAGEMENT**
 - B. DISCUSSION / ACTION ON RESOLUTION TO BANKS**
 - C. DISCUSSION / ACTION ON LINE OF CREDIT RENEWAL**
 - D. DISCUSSION / ACTION ON PLEDGE LETTER**
 - E. DISCUSSION / ACTION ON UCMR5 SAMPLING & PFAS LITIGATION**
- IX. CONSENT ITEMS**
 - A. APPROVAL OF FEBRUARY REGULAR MEETING MINUTES**
 - B. APPROVAL OF MEETING AFTER THE ANNUAL MEETING MINUTES**
 - C. 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.

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.

X. ADJOURNMENT