

A Regular Meeting of the Board of Directors of Sharyland Water Supply Corporation will be conducted at 6:30 P.M. Thursday, January 14, 2021 via video conference and/or audio conference (see page 2 of this posting for web link and instructions). At that time, the following items will be discussed and considered for action.

**AGENDA OF A REGULAR MEETING OF  
SHARYLAND WATER SUPPLY CORPORATION  
14 JANUARY 2021**

1. Pledge of Allegiance
2. Call to Order  
THE SHARYLAND WATER SUPPLY CORPORATION RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION REGARDING ANY MATTER LISTED ON THE AGENDA AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF CONSULTATION WITH LEGAL COUNSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE; AND/OR REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE. ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.
3. Welcome Visitors
4. Public Comments
5. **CONSENT ITEMS:**
  - A. Approve December 17, 2020 Meeting Minutes
  - B. Approve December 2020 Financial Reports
  - C. Approve Water Line Access Agreement for:
    - a. Riverside Development Services, LLC, Vista Linda Subdivision, Depot N 9 ½ E ¼ (S), 111 Lots
6. Consider and Possibly Approve 2021 Proposed Capital Improvements Project List
7. Report on SWSC Annual Meeting Director Candidates and Vote on Resolution to Declare Unopposed Director Applicants Elected in Accordance with Texas Water Code Section 67-0055, if appropriate
8. Consider and Possibly Approve Membership Renewal and Payment of 2021 Dues:
  - A. Texas Rural Water Association (TRWA)
  - B. American Water Works Association (AWWA)
  - C. South Texas Water Utility Managers' Association (STWUMA)
  - D. Lower Rio Grande Valley Development Council (LRGVDC)
9. Status Report and Possible Action on:
  - A. Business Schedule and Information Associated with Coronavirus
  - B. TxDOT Projects:
    - a. Shary Road 3-5 Mile Line Project
    - b. Shary Road 5-7 Mile Line Project
    - c. 5 Mile Line Conway to Ware Road Project
  - C. Administration Building and Warehouse Facility Project
  - D. WTP 1 & 2 Improvements Project
  - E. State of Texas 87<sup>th</sup> Legislature
10. Consider and Possibly Approve Amendment to WTP 1 & 2 Improvements Project Contract to Include Design of WTP 1 Reservoir Berm Relocation
11. Consider and Possibly Approve Engaging New Gen Solutions to Perform a Cost of Service and Rate Design Study and Develop Timing and Funding Recommendations using SWSC 2020 Master Plan
12. General Manager Report:
  - A. Next Board Meeting, February 18, 2021
  - B. Annual Meeting Update
13. Status Report and Possible Action on C-3959-20-H Leonel Elizondo Ramirez vs. Sharyland Water Supply Corporation and Total Commitment Construction Co., LLC
14. Status Report and Possible Action on C-4190-20-A Sharyland Water Supply Corporation vs. Filegonia Site Contractors, LLC
15. Status Report and Possible Action on L&R Ready Mix, LLC legal matters
16. Consider and Possibly Approve Invoices Pertaining to DCI Storage Fees
17. Adjournment

I certify that this is a true and correct copy of the Agenda for the 14 January 2021 Meeting of the Board of Directors of Sharyland Water Supply Corporation.

  
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Sherilyn Dahlberg  
General Manager

## Video/Audio Conferencing Notice:

Governor Abbott has allowed a Temporary Suspension of the Open Meetings Laws, issued on March 16, 2020. Due to concerns regarding exposure to the Coronavirus/Pandemic threat, this meeting will be conducted via video conference and/or audio conference, which will be audible to the Board and public and allow for two-way communication. The Board President, presiding officer, and Board of Directors will not be physically present at one location. The public may access this meeting on January 14, 2021 by visiting:

<https://sharylandwatersupplycorp.my.webex.com/sharylandwatersupplycorp.my/j.php?MTID=m1c9e813eb966a68531dfbf72419546f>

Join by phone:

1-469-210-7159 United States Toll  
Or  
1-415-655-0001 United States Toll

Access Code: 126 707 4678

Meeting password: 27476872

Join by video system: Dial [1267074678@webex.com](https://1267074678.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

An electronic agenda may be viewed on SWSC's website:

[www.sharylandwater.com](http://www.sharylandwater.com)

If you wish to address the Board of Directors in the Public Comments (item 4) period, public comments on any agenda or non-agenda item can be made via teleconference. A recording of the meeting will be available for 90 days after the meeting.

  
Sherilyn Dahlberg  
General Manager