


AGENDA OF A REGULAR MEETING OF SHARYLAND WATER SUPPLY CORPORATION NOVEMBER 21, 2024

1. Call to Order
2. Pledge of Allegiance
3. Confirm Posted Meeting Notice and Establish Quorum
4. Welcome Visitors
5. Public Comments
6. Approve October 2024 Regular Meeting Minutes
7. Status Report and Possible Action on
 - A. TxDOT Waterline Improvement Projects
8. Consider and Possibly Approve SWSC 2025 Annual Meeting Procedures, Forms, and Notices
9. Discussion and Possibly Approve North Alamo Water Supply Corporation Staff as Election Auditor(s) for the SWSC 2025 Annual Membership Meeting
10. Discussion and Possibly Approve the Quit Claim Deed of SWSC Easement Parcels within the Existing Right-of-Way to TxDOT for ROW CSJ No. 0864-01-073 as Part of TxDOT's Standard Utility Agreement Reimbursement Requirement
11. Discussion and Possibly Authorize General Manager to Negotiate the Contract Purchase Price for the New Proposed Elevated Storage Tank Property Site
12. Consider and Possibly Approve Uniform Non-Standard Water Service Agreements
 - A. Rhodes Development, LTD. – Bradley K. Frisby, Villas at Tres Lagos Ph I-A Subdivision, Ware N 9 1/8 (W), 59 Lots
 - B. Enrique Rodriguez, Moorefield Subdivision, Moorefield N 6 ½ (E), 5 Lots
 - C. Rhodes Development, LTD – Bradley K. Frisby, Estancia at Tres Lagos Ph IV Subdivision, Ware N 9 1/8 (W), 28 Lots
 - D. Las Dianas Land Development, LLC – Diana Izaguirre, Eduardos Subdivision No. 25, Inspiration N 6 (S/E), 54 Lots
 - E. Rhodes Development, LTD – Bradley K. Frisby, Anaqua at Tres Lagos Ph I Subdivision, Tres Lagos Development, 131 Lots
13. Committee Reports and Possible Action
 - A. Corporation Policy Review Committee
 - B. Credentials Committee
 - i. Approve 2025 Annual Meeting Procedures, Forms, and Notices
 - ii. Select and Approve 2025 Membership Meeting Election Auditor(s)
 - C. Executive Directors Committee
 - D. Finance and Development Committee
 - E. Scholarship Committee
14. Review and Possibly Approve October 2024 Financial Reports
15. General Manager Report
 - A. Invitation to Apply to Texas Water Development Board's Drinking Water State Revolving Fund Program for Test Well
 - B. Update on Texas Commission of Environmental Quality October Inspection
 - C. Thanksgiving Luncheon, November 22, 2024
 - D. Holiday Office Closing, November 28, 2024 and November 29, 2024, Thanksgiving Day
 - E. Employee End of Year Party, December 6, 2024
 - F. Next Board Meeting, December 19, 2024

16. Executive Session
 - A. Update on WTP 3 Structural Concerns
17. Adjournment

I certify that this is a true and correct copy of the Agenda for the November 21, 2024 meeting of the Board of Directors of Sharyland Water Supply Corporation.



Carlos R. Lima
General Manager