

A Regular Meeting of the Board of Directors of Sharyland Water Supply Corporation will be conducted at 6:30 P.M. Thursday, April 15, 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
15 APRIL 2021**

1. Pledge of Allegiance
2. Confirm Posted Meeting Notice and Establish Quorum
3. 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.

4. Welcome Visitors
5. Public Comments
6. **CONSENT ITEMS:**

A. Approve March 18, 2021 Meeting Minutes

B. Approve March 2021 Financial Reports

C. Approve Uniform Non-Standard Water Service Agreements:

- a. Mario Rodriguez, Mayberry Crossing Subdivision, Mayberry N 4 Mile (N/W), 93 Lots
- b. Luis Marcos Gomez, Alton Plaza, Conway N 4 ½ (W), 1 Lot
- c. Nicolas Elizondo Jr., Conway Crossing No. 2, Trospen N 3 Mile E ¾ (N), 3 Lots
- d. Joaquin Garcia, LB Monte Cristo Subdivision, Trospen N 10 Mile (S/W), 1 Lot
- e. Guillermo & Dagna J. Rosas, Jade Point Subdivision, Shary N 4 ¼ (W), 3 Lots

7. Status Report and Possible Action on:

- A. Business Schedule and Information Associated with Coronavirus
- B. Administration Building and Warehouse Facility Project
- C. Reinstate Stage 1 (Voluntary Water Conservation) of the Water Conservation and Drought Contingency Plan

8. Approve Changes to Capital Improvement Plan
9. Authorize Consulting Services for Waterline Infrastructure Design
10. Consideration of Wholesale Purchase Water

11. General Manager Report:

- A. Next Board Meeting, May 20, 2021
- B. Corporation Holiday Closing, Memorial Day on Monday May 31, 2021

12. Adjournment

I certify that this is a true and correct copy of the Agenda for the 15 April 2021 Meeting of the Board of Directors of Sharyland Water Supply Corporation.



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 April 15, 2021 by visiting:

<https://sharylandwatersupplycorporation.my.webex.com/sharylandwatersupplycorporation.my/j.php?MTID=mf4c3a4285b611a52b7df5ba2bd60b3b0>

Meeting number: 182 609 4373

Password: NKq3pDH2Aw2 (65737342 from phones and video systems)

Join by phone 1-415-655-0001

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

www.sharylandwater.com

If you wish to address the Board of Directors in the Public Comments (item 5) 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