

AGENDA OF A REGULAR MEETING OF SHARYLAND WATER SUPPLY CORPORATION 16 NOVEMBER 2023

Pledge of Allegiance

1. Call to Order

THE SHARYLAND WATER SUPPLY CORPORATION (SWSC) 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.

2. Confirm Posted Meeting Notice and Establish Quorum

3. Welcome Visitors

4. Public Comments

5. Approve October 2023 Regular Meeting Minutes

6. Status Report and Possible Action on:

A. TxDOT Waterline Improvement Projects

7. Discussion and Possible Action of Competitive Sealed Proposal CSP #2023-09-TX04, SWSC Mile 5 – Taylor Rd to Ware Rd Infrastructure Relocation Project

8. Consider and Possibly Approve SWSC 2024 Annual Meeting Procedures, Forms, and Notices

9. Discussion and Possibly Approve North Alamo Water Supply Corporation Staff as Election Auditor(s) for the SWSC 2024 Annual Membership Meeting

10. Discussion and Possibly Approve the Certificate of Resolutions to Enter in the WIFIA Loan transaction with the EPA

11. Consider and Possibly Approve the General Manager to open Two New Bank Accounts for the Debt Service Payments and Debt Service Reserve Requirements for the WIFIA Loan

12. Consider and Possibly Authorize the General Manager to Negotiate and Execute Agreement for the Purchase of 250 Acre-Feet of Municipal Water Rights from La Feria Irrigation District

13. Approve Uniform Non-Standard Water Service Agreements

A. ML Rhodes, LLC – Nicholas Rhodes, Las Brisas Ph I Subdivision, Rooth N 10 (S/W), 126 Lots

14. Approve Waterline Access Agreements

A. JAB Fam Investments, LLC – Benjamin & Jennifer Smith, Las Velas Subdivision, Stewart N 3 ½ (W), 8 Lots

B. Liman Ventures, LTD – Manuel Chapa, Vida Subdivision, Shary N 5 (E) ¼ (S), 15 Lots

15. Committee Reports and Possible Action

A. Budget and Finance Committee

B. Capital Improvements Plan Committee

C. Corporation Policy and Review Committee

D. Credentials Committee

i. Approve 2024 Annual Meeting Procedures, Forms, and Notices

ii. Select and Approve 2024 Membership Meeting Election Auditor(s)

E. Employee Benefits and Policies Committee

F. Scholarship Committee

16. Approve October 2023 Financial Reports

17. General Manager Report

A. Thanksgiving Luncheon, November 17, 2023

B. Holiday Office Closing, November 23, 2023, and November 24, 2023, Thanksgiving Day

C. Employee End of Year Party, December 1, 2023

D. Next Board Meeting, December 21, 2023

E. Holiday Office Closing, December 25, 2023, Christmas Day


18. Executive Session

A. Update on WTP 3 Structural Concerns

B. Discussion and Possible Action on potential CCN Buyout Analysis

19. Adjournment

I certify that this is a true and correct copy of the Agenda for the November 16, 2023 meeting of the Board of Directors of Sharyland Water Supply Corporation.



Carlos R. Lima
General Manager