

***CORRECTION***

**NOTICE**

**NOTICE IS HEREBY GIVEN OF THE CALLED MEETING OF THE  
BOARD OF DIRECTORS OF THE SOUTHWEST SANDHILLS WATER  
SUPPLY CORP.**

**MEETING TO BE HELD**

**January 28, 2025**

**4:00 P.M.**

**Corporate Office**

**3911 S. Faye**

Agenda

1. Call to Order.
2. Citizens Forum.
  - a. Presentation by Citizens to be heard.
3. Approve Minutes.
4. Financial Report.
5. Discuss Preparation for Annual Meeting.
6. Approve Budget for 2025
7. Discuss Attorney Status for SWSH WSC.
8. Discuss Tank Management Services.
9. Discuss DISC Assessment Results.
10. Discuss Generator Status.
11. Other Business from the Floor.
12. Adjourn to Executive Session, if Necessary.



Carla Franco  
Office Manager