



**S. S. WATER SUPPLY CORPORATION
ANNUAL BOARD MEETING**

**AGENDA
Monday, April 16, 2018
7:30 P.M.**

Call to Order

“In God We Trust” Moment

Pledges of Allegiance to the Flags of the United States and the State of Texas

Texas Open Meetings Act

Roll Call and Introductions:

- a. Board Members
- b. Guests and Members

Board Member Election

AGENDA ITEMS

1. **Minutes** – Consideration and/or action regarding the approval of the minutes of the Annual Meeting of April 17, 2017.

Corporation Reports

2. **President’s Report**
 - President’s Comments
 - Recent Legislative Update
3. **Secretary/Treasurer’s Report**
 - Secretary/Treasurer’s Comments
 - Fiscal Report for 2017
 - Annual Audit for 2017
4. **General Manager’s Report**
 - Introduction of Staff and Longevity Recognition
 - Recent Projects and Accomplishments
 - Upcoming Projects and Future Planning

5. Open or Public Forum

Comments from members who signed up to speak. *This time is set aside for any person who wishes to address the Board of Directors. Each person should sign up to speak prior to the meeting. Comments should be limited to no more than three (3) minutes each.*

6. New Business

- Suggestions for SSWSC Operations and Customer Care
- Suggestions for 2019 Annual Membership Meeting

7. Conduct Attendance Prize Drawings

8. Closing comments by President

ADJOURNMENT

John L. Larrison

JOHN L. LARRISION, PRESIDENT

I, TANYA BROOKS-WARNASCH, ADMINISTRATIVE ASSISTANT OF THE S.S. WATER SUPPLY CORPORATION, LA VERNIA, TEXAS, DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS PREPARED AND POSTED ON THE OFFICIAL WEBSITE OF THE CORPORATION ON THIS 13th DAY OF APRIL, 2018 AT 3:30 PM, WHICH IS A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND THAT SAID NOTICE WAS POSTED IN ACCORDANCE WITH CHAPTER 551, TEXAS LOCAL GOVERNMENT CODE.

Tanya Brooks-Warnasch

Tanya Brooks-Warnasch, Administrative Assistant

This Notice is posted pursuant to the Texas Open Meeting Act. (TEX.REV.CIV.STAT.ANN. Chapter 551) S. S. Water Supply Corporation will hold an open meeting at 7:30 p.m., Monday April 16, 2018, at the BUSINESS OFFICE, 10393 U.S. Hwy 87 W, La Vernia, Texas. For more information call 830-779-2837.

This facility is accessible in accordance with the Americans with Disabilities Act. Handicapped parking spaces are available. If you require special assistance or have a request for special services please call (830) 779-2837 at least 24 hours in advance of the meeting.