



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

**AGENDA
Monday, December 11, 2017
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

Roll Call:

- a. Board Members
- b. Staff
- c. Guests and Members

AGENDA ITEMS

1. **Minutes** – Consideration and/or action regarding the approval of the minutes of the Regular Meeting of November 13, 2017.
2. **Customer Concerns**
3. **Member’s Forum**
4. **President’s Report**
5. **Treasurer’s Report** – Consideration and/or action regarding the approval of Checks Written in the month of November 2017, Account Reconciliations and Financial Statements for the month of November 2017.
6. **Budget Vs Expenditure Quarterly Report**
7. **General Manager’s Report**
8. **Systems Operator’s Report** – System Outages, Repairs, and/or Leaks
9. **Office Manager’s Report**

OLD BUSINESS

10. Discussion and/or Status Reports on Projects:

- **Project 16-08** - Upgrade CR 319 Pump Station
- **Project 16-05** - 6" Line Extension on Water Street
- **Project 17-08** - Water Plant Repaints
- **Victims of Sutherland Springs** – Update on the status of crediting water bills for November and December.
- **Project 17-09 – Replace and Install Cameras/Video Surveillance Camera for Office & Maintenance Facility** – this project is complete in the office building. Will be back to complete the camera's in the Maintenance Building.

11. Old Business Discussion and or take action:

- 12. Capital Improvement Fee Fund** – Consider and/or action to allocate particular funds to the Capital Improvement Fee Fund.

NEW BUSINESS

- 13. Approve 2018 Election Procedures** – Consider and/or take action regarding the approval of the 2018 Election Procedures.

- 14. Project 17-11 – Approve funding for FM 1922-South and Hidden Deer 6" Line Extension** – Consider and/or take action regarding funding for FM 1922 South and Hidden Deer Line Extension.

EXECUTIVE SESSION

Called under Section 551.071 of the Texas Government Code Vernon's Civil Statutes, Subchapter D, as it pertains to private consultations with the Board's attorneys, as it pertains to the purchase, exchange, lease or value of real property, as it pertains to personnel, and as it pertains to security. The Board will then reconvene in Open Session and will be asked to take appropriate actions on matters presented in Executive Session.

RECONVENE TO REGULAR SESSION

- 15.** Consider and/or take action deemed necessary as a result of the Executive Session.
- 16. New, Re-serviced, Transferred, Cancelled, and Reinstated Memberships-** Consideration and/or action regarding approval of new, re-serviced, transferred, cancelled and reinstated memberships.

ADJOURNMENT

John Larrison

John Larrison, 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 7th DAY OF December, 2017 AT 12:00 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 was 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 December 11, 2017, 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.