



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

**AGENDA  
Monday, January 8, 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**

**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 December 11, 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 December 2017, Account Reconciliations and Financial Statements for the month of December 2017.
6. **General Manager’s Report**
7. **Systems Operator’s Report** – System Outages, Repairs, and/or Leaks
8. **Office Manager’s Report**

## **OLD BUSINESS**

9. **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
10. **Project 17-11 – Approve funding for FM 1922-South and Hidden Deer 6” Line Extension** – Consider and/or take action regarding funding FM 1922 South and Hidden Deer Line Extension.
11. **Capital Improvement Fee Fund** – Consider and/or action to allocate particular funds to the Capital Improvement Fee Fund.

## **NEW BUSINESS**

12. **Texas Rural Water Conference** – Consider and/or take action regarding the discussion Conference participation April 5-6 2018.
13. **Appointing Delegates for the 2018 TRWA Conference** – Consider and/or take action on appointing a Delegate and Back Up Delegate for the 2018 TRWA Conference.
14. **Approval of Contract for Eden Crossing Unit 5** – Consider and/or take action on approving the Contract for Eden Crossing Unit 5.
15. **Transfer Money from 2017 Retained earnings to Filter Fund** – Consider and/or take action to recommend moving \$500K to the Filter Fund.

## **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**

16. Consider and/or take action deemed necessary as a result of the Executive Session.
17. **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 4th DAY OF January, 2018 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 January 8, 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.*