

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

Monday, December 11th, 2023

7:00 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:

Board of Directors
Staff
Members and Guests

AGENDA ITEMS

1. **Minutes** – Consider and/or take action regarding the approval of the minutes of the Regular Meeting of November 13th, 2023.
2. **Member Forum/Public Comments** – *This is the opportunity for the Membership and/or public to comment. The Board of Directors cannot address items that are not on the Agenda. Members must sign in/be accounted for and are limited to 3 minutes or less.*
3. **President’s Report** – As desired.
4. **Treasurer’s Report** – Consider and/or take action regarding the approval of Checks Written in November 2023, Monthly Account Closeout, and Financial Statements for November 2023.
5. **General Manager’s Report** – Team appreciation for Board’s generosity.
6. **Systems Operator’s Report** – System outages, repairs, and/or leaks; discolored water.
7. **Office Supervisor’s Report** – As required.

OLD BUSINESS

8. **Discussion and/or Status Reports on Projects:**
 - **Project 21-06, Backup Power Generation** – Update and Status.
 - **Project 22-02, SCADA Transmission System Upgrade** – Update and Status.
 - **Project 22-04, Well #13 (Well #4 Replacement)** – Update and Status.
 - **Project 22-05, Well #14** – Update and Status.
 - **Project 23-01, Well #15 (Well #11 Replacement)** – Update and Status.
 - **Project 22-07, Water Treatment Revalidation** – Update and Status.
 - **Project 22-08, SCADA System Update** – Update and Status.
 - **Project 23-05, FM 539 16” Water Main Installation** – Update and Status.
9. **Capital Improvement Fee Fund** – Consider and/or take action to allocate funds to the Capital Improvement Fee Fund.

NEW BUSINESS

- 10. **Proposed Water Rate Increase** – Consider and/or take action to approve revised minimum service and gallonage rates to go into effect 1 January 2024.
- 11. **SSWSC Office Roof Repair Project** – Consider and/or take action to approve subject project; cost plus 15 percent contingency \$5,646.50.
- 12. **Six-month CD Rollover** – Consider and/or take action to renew or increase \$1M six-month CD with Third Coast Bank.

EXECUTIVE SESSION

Called under Section 551.071 of the Texas Government Code and Vernon’s Texas Civil Statutes as it pertains to private consultations with the Board’s attorney(s); to the purchase, exchange, lease, or value of real property; to corporate personnel issues; and corporation security. The Board will then reconvene in Open Session and will be asked to take appropriate actions on the matter(s) presented in Executive Session.

- NTR.

- 13. **Re-convene to Open Session to approve/disapprove action(s) discussed in Executive Session.**
- 14. **New, Re-Serviced, Transferred, Cancelled, and Re-Instated Memberships** - Consider and/or take action regarding approval of new, re-serviced, transferred, canceled, and reinstated memberships.

ADJOURNMENT

John Larrison
John Larrison, President

I, TANYA BROOKS-WARNASCH, OFFICE SUPERVISOR 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 8th DAY OF DECEMBER 2023 ON OR BEFORE 5:00 PM, WHICH IS A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND THAT SAID NOTICE WAS POSTED IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551.

Tanya Brooks-Warnasch
Tanya Brooks-Warnasch
Office Supervisor

This Notice was posted pursuant to Texas Government Code, Chapter 551, Open Meetings Act. For more information, please call 830-779-2837.