

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

**Monday, April 8th, 2024
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 March 11th, 2024.
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** – Director Kevin Stanush’s final meeting; General Manager’s yearly appraisal.
4. **Treasurer’s Report** – Consider and/or take action regarding the approval of Checks Written in March 2024, Monthly Account Closeout, and Financial Statements for March 2024.
5. **General Manager’s Report** – Upcoming regulatory changes/TRWA RuralWaterCon report, new vehicle purchase and future availability.
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 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 22-08, 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. **Presentation of the 2023 Audit Draft by Armstrong, Vaughn & Associates, P.C.** – Consider and/or take action to approve subject audit draft.

11. **Drought Contingency Plan Approval** – Consider and/or take action to approve subject plan for required submission to the Texas Commission on Environmental Quality.

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.

- General Manager Appraisal.

12. **Re-convene to Open Session to approve/disapprove/table action(s) discussed in Executive Session.**

13. **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 5th DAY OF APRIL 2024 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.