

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

**Monday, July 10<sup>th</sup>, 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 June 12<sup>th</sup>, 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 June 2023, Account Reconciliation, and Financial Statements for June 2023.
5. **General Manager’s Report** – Drought Response Plan Stage 2 implementation status; new truck purchase.
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 22-07, Water Treatment Revalidation** – Update and Status.
  - **Project 22-08, SCADA System Update** – Update and Status.
  - **Project 23-01, Well #15 (Well #11 Replacement)** – Update and Status.
  - **Project 23-03; Kothmann Road Line Extension** – 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. **Project 23-05, FM 539 16” Water Main Installation** – Consider and/or take action to approve said project; initial funding \$500,000.
11. **Project 23-06, Office Computer Replacement** – Consider and/or take action to approve said project; cost plus 15 percent contingency: \$8,873.40.
12. **Resolution 23-R-07, Easement Acquisition and Condemnation Authorization** – Consider and/or take action to authorize the General Manager to acquire the easements necessary to complete Project 23-04, FM 539 16” Water Main Installation, and to authorize Corporate Counsel to pursue condemnation/eminent domain proceedings if necessary.
13. **Updated Iron Filtration Plant Study** – Review and discuss latest recommendations.

**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.

- None.

14. **Re-convene to Open Session to approve/disapprove action(s) discussed in Executive Session.**
15. **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 7<sup>th</sup> DAY OF JULY 2023 ON OR BEFORE 4:00 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.*