



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

**AGENDA  
Monday April 15, 2019  
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**

**Texas Open Meetings Act**

**Roll Call and Introductions:**

- Board Members
- Staff

**Board Member Election**

- Charles Rice
- Larry Bratten
- Thomas Boynton

**AGENDA ITEMS**

1. **Minutes** – Consideration and/or action regarding the approval of the minutes of the Annual Meeting of April 16, 2018.

**Corporation Reports**

2. **President’s Report**
  - Long-Term Planning
  - Regional Planning
  - Legislative Updates
3. **Secretary/Treasurer’s Report**
  - Secretary/Treasurer’s Comments
  - Fiscal Report for 2018
  - Annual Audit for 2018

**4. General Manager's Report**

- Introduction of Staff
  - a. Assistant General Manager
  - b. Office Manager
  - c. Operations Foreman
  - d. Office Staff
  - e. Field Technicians

**5. Corporation Planning**

- Corporate Rules – Water Tariff & Rates
- Financial Status
- EPA & TCEQ Rule Updates
- Technology Changes
- Drought Contingency Plan
- Water Conservation Report & Plan
- Celebrating 50 years in 2021

**6. Projects 2018**

- AMI/AMR Meter Upgrade Project
- New Subdivisions
- Office Painting
- Filter Option (slide show)
- Copies of New Statements and Improvements to Service

**7. State of Underground Aquifer**

by Diane Savage, Director, Wilson County

**6. Open or Public Forum**

Comments from Members who signed up to speak.

*This time is set aside for any person who wishes to address the Board of Directors.*

*Each person should sign up to speak prior to the meeting.*

*Comments should be limited to no more than three (3) minutes each.*

*Board of Directors cannot act on any item or discuss, only listen*

**7. New Business**

- Suggestions for SSWSC Operations and Customer Care
- Suggestions for 2020 Annual Membership Meeting

**8. Conduct Attendance Prize Drawings**

**9. Closing comments by President**

## ADJOURNMENT

John L. Larrison

JOHN L. LARRISON, PRESIDENT

I, SYDNEY KELLEY, 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 12th DAY OF APRIL, 2019 AT 4:00 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.

Sydney Kelley

SYDNEY KELLEY, ADMINISTRATIVE ASSISTANT

*This Notice is 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 April 15, 2019, 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.*