

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

**Monday April 20, 2020**

**7:30 P.M.**

*\*\*Meeting conducted virtually due to social distancing requirements\*\**

*Web address for Zoom meeting: <https://zoom.us/j/245408044>*

*Meeting ID: 245 408 044*

*Phone-in number (Choose one of the following):*

*+1 346 248 7799 US (Central Time Zone)*

*+1 669 900 6833 US (Pacific Time Zone)*

*+1 253 215 8782 US*

*+1 301 715 8592 US*

*+1 312 626 6799 US (Central Time Zone)*

*+1 929 436 2866 US (Eastern Time Zone)*

**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
- Guests

**The Annual Audit for SSWSC was approved at the regular board meeting held on April 13, 2020 by the Board of Directors. A copy is available upon request.**

**Board Member Election** – *Cancelled and Current Board of Directors installed for a three-year term*

- John Larrison
- John Fox
- Ron Branyon

**AGENDA ITEMS** – *Consider/Take Action*

**1. Approve Corporate Resolution of Names to be listed on:**

- Signature Cards for All Account at all Banking/Financial Institutions
- Borrowing any and all monies
- Authority to sign any documents for sale, purchase and/or trade any land/property, and borrowing or transferring of money.

**2. Entertain a motion to recess the annual meeting until the COVID-19 National Emergency and social distancing requirements by the Texas Governor have been lifted.**

**Items to be discussed and considered for action after re-convening:**

3. **Minutes** – Consideration and/or action regarding the approval of the minutes of the Annual Meeting of April 15, 2019.
4. **Conduct Election of Officers by Board Members**
  - President
  - Vice President
  - Secretary/Treasurer

**Corporation Reports**

5. **President's Report**
  - Long-Term Planning
  - Regional Planning
  - Legislative Updates
6. **Secretary/Treasurer's Report**
  - Secretary/Treasurer's Comments
  - Fiscal Report for 2019
  - Annual Audit for 2019

**Adjourn into Members Forum:**

*This time is set aside to allow Members to visit one on one with Directors, Management, and Staff on particular Corporation related information.*

- Infrastructure Projects – Past, Present, and Future; Major Types of Problems (Herb Williams)
- Business Office/Customer Service Operations (Cindy Raleigh/Tanya Brooks-Warnasch)
- Field Operations (Field Technicians)
- Metering and Technology (Field Technicians)
- 50<sup>th</sup> Anniversary (Customer Service Representatives)
- CCN Map, Diamond Maps, Iron Filtration (Carlos Febus)
- Backflow Protection (Field Technicians)
- H2O Analytics Customer Portal (Jim Brown)

**Board of Director Communications:**

*The Board of Directors will host a members' communication meeting to hear member issues and provide general policy and factual information as to issues brought up by members. No action shall be taken except to place an item on future agenda as appropriate.*

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**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 17th DAY OF APRIL, 2020 AT 3:00 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) and recent guidelines from the Texas Attorney General. S. S. Water Supply Corporation will hold a remote, online meeting at 7:30 p.m., Monday April 20, 2020, at <https://zoom.us/j/245408044>, Meeting ID is 245 408 044. For more information call (830) 779-2837.*