



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

**AGENDA  
Monday April 18, 2022  
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**
- **Texas Open Meetings Act Review**

**1. Roll Call and Introductions:**

- Board Members
- Staff
- Members & Guests

**2. Election Procedure**

**Board Member Appointments:**

- Charles Rice
- Larry Bratten
- Samuel Kravitz

**Board Member Recognition:**

- Thomas Kotzur
- Samuel Kravitz

**3. Minutes** – Consideration and/or action regarding the approval of the minutes of the Annual Meeting of April 19, 2021.

**4. Approve Corporate Resolution 22-R-03, Delegation of Signatory Authority**

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

**5. Corporate Bylaws Update Election**

**CORPORATE REPORTS**

**6. President's Report**

- Long-Term Planning
- Regional Planning

**7. Secretary/Treasurer's Report**

- Secretary/Treasurer's Comments
- Financial Report for 2021
- Annual Financial Audit for 2021 (see No. 6 below)

**8. Financial Reports for 2021** – Consider and/or take action to table SSWSC's 2021 financial audit report until the May 2022 regular Board meeting to allow auditor to complete work.

- Lake Valley Water Service Company reports will be available once state winds down the Receivership.

**9. Year in Review**

- Advanced Metering Infrastructure/Advanced Meter Reading (AMI/AMR) water savings
- Nearly 715,000,000 gallons pumped in 2021
- Third 530K gal. ground storage tank completed and in service
- New utility billing/financial software
- Senate Bill 3 mandating backup power generation
- Acquisition of Las Palomas/Lake Valley system

**10. Upcoming Projects**

- Continued capital investment into distribution system to accommodate connection/population growth
- Land acquisition for new wells
- Continue looking for concrete ways to ensure the continued viability of the corporation now and into the future

**11. Open or Public Forum**

Comments from Members who signed up to speak.

- *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 nor discuss any items presented; only listen.*
- *Suggestions for improvement?*

**12. Conduct Attendance Prize Drawings**

**13. Closing Comments by President**

**EXECUTIVE SESSION**

Called under Section 551.071 of the Texas Government Code Vernon's Civil Statutes, Subchapter D, as it pertains to private consultations with the Board's attorneys, as it pertains to the purchase, exchange, lease, or value of real property, as it pertains to personnel, and as it pertains to security. The Board will then reconvene in Open Session and will be asked to take appropriate actions on matters presented in Executive Session.

- Board Officer Elections.

**RECONVENE TO REGULAR SESSION**

**14. Consider and/or take action(s) deemed necessary because of the Executive Session.**

**ADJOURNMENT**

*John L. Larrison*  
BOARD 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 15<sup>TH</sup> DAY OF APRIL 2021 AT OR BEFORE 4PM, 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.

*Tanya Brooks-Warnasch*  
OFFICE SUPERVISOR

*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.*