



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

**AGENDA
Monday, December 10, 2018
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

Roll Call:

Board Members
Staff
Guests and Members

AGENDA ITEMS

1. **Minutes** – Consideration and/or action regarding the approval of the minutes of the Regular Meeting of November 12, 2018.
2. **Customer Concerns**
3. **Member’s Forum**
4. **President’s Report**
5. **Treasurer’s Report** – Consideration and/or action regarding the approval of Checks Written in the month of November 2018, Account Reconciliations and Financial Statements for the month of November 2018.
6. **General Manager’s Report**
 - **Advance Compensatory Time Update**
 - **Rocky Point Development Update**
7. **Systems Operator’s Report** – System Outages, Repairs, and/or Leaks.
8. **Office Manager’s Report**
 - **Mary’s Retirement**
 - **New Hire**
 - **PMSI Agreement**
 - **Reorganization of CSR Staff**

OLD BUSINESS

9. **Discussion and/or Status Reports on Projects:**
- **Project 18 - 06 - Installation of Fire Hydrants** – Update and Status
 - **Project 18 – 07 - AMI/AMR meter reading system** – Update and Status
 - **New Billing/Financial Software Package** – Update and Status
 - **Line Extension SS Town along FM 539** - Update and Status
 - **Office Painting** – Update and Status
10. **Capital Improvement Fee Fund** – Consider and/or action to allocate particular funds to the Capital Improvement Fee Fund.

NEW BUSINESS

11. **Project 18 - 08 – Rocky Point Subdivision** – Consider and/or take action on re-plat construction of running the water lines in a different direction.
12. **Approve Election Procedures** – Consider and/or take action regarding the approval of the 2019 Election Procedures.
13. **Approval of Contract for Eden Crossing Unit 6** – Consider and/or take action on approving the contract for Eden Crossing Unit 6.
14. **2018 Tower Lease Agreement** – Consider and/or take action on approving 2018 Lease agreement and license with Wilson County.

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.

RECONVENE TO REGULAR SESSION

15. Consider and/or take action deemed necessary as a result of the Executive Session.
16. **New, Re-serviced, Transferred, Cancelled, and Reinstated Memberships-** Consideration and/or action regarding approval of new, re-serviced, transferred, cancelled and reinstated memberships.

ADJOURNMENT

John Larrison

John Larrison, President

I, TANYA BROOKS-WARNASCH, 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 7th DAY OF DECEMBER, 2018 AT 5:00 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.

Tanya Brooks-Warnasch

Tanya Brooks-Warnasch, Administrative Assistant

This Notice was 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 December 10, 2018, 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.