

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

AGENDA

Monday, January 13, 2020

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 of Directors

Staff

Guests and Members

AGENDA ITEMS

1. **Minutes** – Consideration and/or action regarding the approval of the minutes of the Regular Meeting of December 9, 2019.
2. **Member Forum/Public Comments**
This is the opportunity for the public to comment on any agenda item. Members must sign in and are limited to 3 minutes or less.
3. **Customer Concerns** – Accounts 1873 & 2042
4. **President’s Report** – None at this time.
5. **Treasurer’s Report** – Consideration and/or action regarding the approval of Checks Written in the month of December 2019, Account Reconciliations and Financial Statements for the month of December 2019.
6. **General Manager’s Report** – Accident Report; Heritage Bank/Third Coast Bank Merger.
7. **Asst. General Manager’s Report** – None at this time.
8. **Systems Operator’s Report** – System Outages, Repairs, and/or Leaks.
9. **Office Manager’s Report** – None at this time.

OLD BUSINESS

10. Discussion and/or Status Reports on Projects:

- **Project 18 – 09 - Line Extension SS Town along FM 539 - Update and Status**
- **Project 19 – 01 – 12” Main Line Upgrade, The Settlement Subdivision – Update and Status**
- **Project 19 – 07 – 6” Pressurized Line Upgrade, Chisum Trail Subdivision – Update and Status**
- **Project 19 – 08 – Cap/Plug Well #5 – Update and Status**
- **Project 19 – 10 – New Service Vehicle – Update and Status**

11. Capital Improvement Fee Fund – Consider and/or action to allocate particular funds to the Capital Improvement Fee Fund.

OLD BUSINESS

12. Discussion and/or Consider/Take Action:

- **Project 19-09 – Sensus Analytics/Alternate Customer Portal - Consider and/or take action on approving Project 19 – 09, the Sensus Analytics/Alternate (H2O Analytics) Customer Portal in the amount of \$28,500/\$19,500.**

NEW BUSINESS

13. Westfield Ranch Unit 4 – Consider and/or take action on approving Westfield Ranch Unit 4.

14. Proposal of 2019 Audit – Consider and/or take action regarding the Annual Audit Proposal for 2019 conducted by Williams Crow Mask.

15. Tariff – Review and/or discuss changes and/or additions to the tariff.

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

16. **New, Re-Serviced, Transferred, Cancelled, and Re-Instated Memberships** - Consideration and/or action regarding approval of new, re-serviced, transferred, cancelled and reinstated memberships. **Note – Account #2217*

ADJOURNMENT

John Larrison

John 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 10th DAY OF JANUARY 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 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 January 13, 2020, 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.