

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

**AGENDA  
Monday, June 10, 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**

**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 May 13, 2019.
2. **Customer Concerns** – None at this time.
3. **Member’s Forum** – None at this time.
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 May 2019, Account Reconciliations and Financial Statements for the month of May 2019.
7. **General Manager’s Report** – Tariff re-write; New rate analysis.
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 – 07 - AMI/AMR Meter Reading System** – Update and Status
- **Project 18 – 09 - Line Extension SS Town along FM 539** - Update and Status
- **Project 19 – 01 – 12” Main Line Upgrade** – Update and Status
- **Project 19 – 02 – Bird Proofing Maintenance Building** – Update and Status
- **Member Assistance Fund** – Update and Status

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

## NEW BUSINESS

### **12. New Service Vehicle** – Consider and/or action regarding granting approval to the General Manager to solicit bids for the purchase of two (2) new replacement service pick-up trucks.

### **13. 6” Main Line Upgrade on CR 303** – Consider and/or take action to approve the 6” main line upgrade on CR 303.

## 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.

- **Employee Stipend** – for performance of duties outside of job description.

## RECONVENE TO REGULAR SESSION

### **14.** Consider and/or take action deemed necessary as a result of the Executive Session.

### **15. New, Re-serviced, Transferred, Cancelled, and Reinstated Memberships-** Consideration and/or action regarding approval of new, re-serviced, transferred, cancelled and reinstated memberships.

**ADJOURNMENT**

A large, faint, light-colored illustration of a water tower with a windmill on top, serving as a background for the document. The tower has a lattice structure and a cylindrical tank at the base.

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 7th DAY OF June 2019 AT 12:00 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 June 10, 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.*