



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

**AGENDA  
Monday, March 11, 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 February 11, 2019.
2. **Customer Concerns**
3. **Member’s Forum**
4. **President’s Report**
  - General Managers Appraisal Form to Board Members
5. **Treasurer’s Report** – Consideration and/or action regarding the approval of Checks Written in the month of February 2019, Account Reconciliations and Financial Statements for the month of February 2019.
6. **General Manager’s Report**
  - Lake Valley Water Receivership
  - Marcelina Creek Cabins
  - Filtration Option Presentation
  - GIS/GPS Software and Hardware Package coming
7. **Systems Operator’s Report** – System Outages, Repairs, and/or Leaks.

## 8. Office Manager's Report

- Status of new printing company
- Status of Annual Audit
- Meter Installations – CIF & Credit Card Fees

## OLD BUSINESS

### 9. 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
- **Member Assistance for Furloughed Government Employees** – 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. **Cibolo Ridge Unit 2 Contract** – Consider and/or take action on the approval of Cibolo Ridge Unit 2 contract.

12. **The Settlement Subdivision Unit 1 Contract** – Consider and/or take action on the approval of The Settlement Subdivision contract.

13. **Project 19 – 01 – 12” Main Line Upgrade on CR 319** – Consider and/or take action on the approval of the main line upgrade on CR 319.

14. **Annual Meeting** – Consider and/or take action on authorizing budget for Annual Meeting for prizes and refreshments.

15. **Member Assistance Fund** – Consider and/or take action on approving a Member Assistance Fund.

## 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.**

- Report Status of New Hire – Assistant General Manager Position

## RECONVENE TO REGULAR SESSION

16. Consider and/or take action deemed necessary as a result of the Executive Session.
17. **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, 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 8th DAY OF MARCH 2019 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.

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 March 11, 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.*