

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

**AGENDA
Monday, May 13, 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 April 8, 2019.
2. **Customer Concerns** – Roger Kincaid (easement waiver as condition of Membership and property division; 195 acres)
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 April 2019, Account Reconciliations and Financial Statements for the month of April 2019.
6. **Quarterly Account Variance Report**
7. **General Manager’s Report**
 - Account 3983
 - Vacation
8. **Systems Operator’s Report** – System Outages, Repairs, and/or Leaks.
9. **Office Manager’s Report**
 - New Billing Company update

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
 - **Member Assistance for Furloughed Government Employees** – 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. **2019 Corporation Christmas Party** – Consider and/or take action regarding approval of the budget for the annual Christmas party
13. **2018 Water Quality Report CCR** – Presentation of 2018 CCR and 2019 Water Quality Report
14. **Bird Proofing the Maintenance Building** – Consider and/or take action regarding the approval of bird proofing the maintenance building
15. **Easement Waiver** – Consider and/or take action on easement waiver to divide property and as a condition of Membership

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. 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

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-like 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 10th DAY OF May 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 May 13, 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.