



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

**AGENDA
Monday, November 13, 2017
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:

- a. Board Members
- b. Staff
- c. Guests and Members

AGENDA ITEMS

1. **Minutes** – Consideration and/or action regarding the approval of the minutes of the Regular Meeting of October 9, 2017.
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 October 2017, Account Reconciliations and Financial Statements for the month of October 2017.
6. **General Manager’s Report**
 - Evergreen Underground Conservation District Rule Change
 - TCEQ Lead and Copper Rule Water Quality Parameter Training
 - Region L Meeting
7. **Systems Operator’s Report** – System Outages, Repairs, and/or Leaks
8. **Office Manager’s Report**
 - Business Office Update

OLD BUSINESS

9. **Discussion and/or Status Reports on Projects:**
 - **Project 16-08** - Upgrade CR 319 Pump Station
 - **Project 16-05** - 6" Line Extension on Water Street
 - **Project 17-08** - Water Plant Repaints
 - **Project 17-R-10** - New Service Vehicle
 - **Cash Management Plan**
10. **Old Business Discussion and or take action:**
11. **Capital Improvement Fee Fund** – Consider and/or action to allocate particular funds to the Capital Improvement Fee Fund.

NEW BUSINESS

12. **Victims of Sutherland Springs** - Discussion and/or take action regarding debt forgiveness for members of the Corporation who are victims of the Sutherland Springs First Baptist Church Tragedy.
13. **2018 Operating Budget** – Consider and/or take action on approving 2018 Operating Budget for the Corporation.
14. **Filtration Site Project** – Update on the status presented by Neal from Southwest Engineers.
15. **Christmas Bonus** – Consider and/or take action regarding approval of the 2017 Corporation Employee Christmas Bonus.
16. **Cancel Disconnect for Non-Payment for December 2017** – Consider and/or take action to cancel disconnects for non-payment for December 2017 due to the Holidays.
17. **Project 17-09 – Replace and Install Cameras/Video Surveillance Camera for Office & Maintenance Facility** – Consider and/or take action to approve Replacing and Installing cameras.
18. **Agreement with La Vernia ISD –Radio Communication on La Vernia Elevated Storage Tank** - Consider and/or take action regarding the use of an SS Water Storage Tank for Radio Communication.

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

19. Consider and/or take action deemed necessary as a result of the Executive Session.
20. **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 9th DAY OF November, 2017 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.

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 November 13, 2017, 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.