

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

AGENDA

Monday, November 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 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 October 14, 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. **President’s Report** – None at this time.
4. **Treasurer’s Report** – Consideration and/or action regarding the approval of Checks Written in the month of October 2019, Account Reconciliations and Financial Statements for the month of October 2019.
5. **General Manager’s Report** – TCEQ Inspection; Wilson County News Article
6. **Asst. General Manager’s Report** – Fall Management Conf./Emerging Leaders Program Update
7. **Systems Operator’s Report** – System Outages, Repairs, and/or Leaks
8. **Office Manager’s Report** – None at this time.

OLD BUSINESS

9. **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** – Update and Status
 - **Member Assistance Fund** – 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. **2020 Operating Budget** – Consider and/or approve the 2020 Operating Budget.
12. **2020 Voting Procedures** – Consider and/or approve the 2020 voting procedures.
13. **New Service Vehicle** – Consider and/or approve advertising for bids for one (1) new service vehicle.
14. **Resolution 19-R-07** – Consider and/or approve moving \$500,000 to the Filtration Account.
15. **Chisum Trail Project** – Consider and/or approve the project for Chisum Trail, a 6” pressurized line upgrade.
16. **Christmas Bonus** – Consider and/or approve the 2019 Corporation Employee Christmas Bonus rate.
17. **Open Sealed Bids for Service Vehicles** – Open and award the highest bid(s) for each of the two (2) 2013 service vehicles.

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

18. **New, Re-Serviced, Transferred, Cancelled, and Re-Instated 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 8th DAY OF NOVEMBER 2019 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 November 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.