



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

**AGENDA  
Monday, July 10, 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 June 12, 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 June, 2017, Account Reconciliations and Financial Statements for the month of June, 2017.
6. **General Manager’s Report**
  - Personnel Changes
  - New Employee Christeen Martinez
  - Employee Initiative
  - Texas Workforce Workers Comp Rebate
  - Rocky Ridge
  - Water Rates Study
7. **Systems Operator’s Report** – System Outages, Repairs, and/or Leaks
8. **Office Manager’s Report** – Billing Incentive Program 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 17-04** – CR 319 Property Purchase, future Filter site
- **Project 17-05** – Business Office HVAC Replacement Project

### 10. Old Business Discussion and or take action:

- **Project 17-03 Operations Audio Visual Project** – Approve new budgeted amount.
- **Capital Improvement Fee Fund** – Consider and/or action to allocate particular funds to the Capital Improvement Fee Fund.

## NEW BUSINESS

11. **Project 17-06- CR 319 Property Fence Project-** Consideration and or action regarding the Building of Ranch fence around the property on CR 319, the future home of the Filter Site
12. **Texas Water Utility Association Hot Wells Meeting Sponsorship-** Consideration and or take action regarding the sponsorship of TWUA Hot Wells Chapter August Meeting.

## 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

13. Consider and/or take action deemed necessary as a result of the Executive Session.
14. **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 8th DAY OF JULY, 2017 AT 10:00 AM, 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 July 10, 2017, at the BUSINESS OFFICE, 08393 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.*