

S. S. WATER SUPPLY CORPORATION REGULAR BOARD MEETING AGENDA

Monday, November 10th, 2025

7:00 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
Members and Guests

AGENDA ITEMS

1. **Minutes** – Consider and/or take action regarding the approval of the minutes of the Regular Meeting of October 13th, 2025.
2. **Member Forum/Public Comments** – *This is the opportunity for the Membership and/or public to comment. The Board of Directors cannot address items that are not on the Agenda. Members must sign in/be accounted for and are limited to 3 minutes or less.*
3. **President’s Report** – As desired.
4. **Treasurer’s Report** – Consider and/or take action regarding the approval of Checks Written in October 2025, Monthly Account Closeout, and Financial Statements for October 2025.
5. **General Manager’s Report** – Well No. 8 casualty updates; well spacing requirements/water rights waivers for properties already served by SS Water; data center construction nearby.
6. **Systems Operator’s Report** – System outages, repairs, and/or leaks; discolored water.
7. **Office Supervisor’s Report** – As required.

OLD BUSINESS

8. **Discussion and/or Status Reports on Projects:**
 - **Project 23-01, Well #15 (Well #11 Replacement)** – Update and status.
 - **Project 24-10, Ranch Country West/Well No. 11 Plant Expansion** – Update and status.
 - **Project 25-03, Well No. 8 Improvements** – Update and status.
 - **Project 25-06, Well No. 16** – Update and status.
9. **Capital Improvement Fee Fund** – Consider and/or take action to allocate funds to the Capital Improvement Fee Fund.

NEW BUSINESS

10. **2025 Annual Election Procedures** – Consider and/or take action to approve subject item.
11. **Updated Water System Master Plan adoption** – Consider and/or take action to approve subject plan.

EXECUTIVE SESSION

Called under Section 551.071 of the Texas Government Code and Vernon's Texas Civil Statutes as it pertains to private consultations with the Board's attorney(s); to the purchase, exchange, lease, or value of real property; to corporate personnel issues; and corporation security. The Board will then reconvene in Open Session and will be asked to take appropriate actions on the matter(s) presented in Executive Session.

- Property acquisition for new plant.
- 2025 Christmas Bonus Proposal.

12. **Re-convene to Open Session to approve/disapprove/table action(s) discussed in Executive Session.**

13. **New, Re-Serviced, Transferred, Cancelled, and Reinstated Memberships** – Consider and/or take action regarding approval of new, re-serviced, transferred, canceled, and reinstated memberships.

ADJOURNMENT

John Larrison

John Larrison, President

I, TANYA BROOKS-WARNASCH, OFFICE SUPERVISOR 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 7th DAY OF OCTOBER 2025 ON OR BEFORE 5:00 PM, WHICH IS THREE FULL BUSINESS DAYS IN ADVANCE OF A PUBLIC MEETING UNDER THE TEXAS OPEN MEETINGS ACT AND POSTED IN A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES. SAID NOTICE WAS POSTED IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551.

Tanya Brooks-Warnasch

Tanya Brooks-Warnasch
Office Supervisor

This Notice was posted pursuant to Texas Government Code, Chapter 551, Open Meetings Act. For more information, please call 830-779-2837.