

S. S. WATER SUPPLY CORPORATION REGULAR BOARD MEETING AGENDA

Monday, December 8th, 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 November 10th, 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.*
 - Account No. 46-6230-01; fines imposed for contravention of Drought Response Plan Stage 2
3. **President’s Report** – As desired.
4. **Treasurer’s Report** – Consider and/or take action regarding the approval of Checks Written in November 2025, Monthly Account Closeout, and Financial Statements for November 2025.
5. **General Manager’s Report** – Well No. 8 casualty updates;
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 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. **Acceptance of Board President Resignation** – Consider and/or take action to formally accept John Larrison’s resignation as Board President, and to re-appointment him as Director, effective immediately.
11. **Appointment of Vice President to President** – Consider and/or take action to appoint John Fox as Board President per the Bylaws and Robert’s Rules of Order, effective immediately.

12. **Election of Vice President** – Consider and/or take action to fill subject office with a sitting Director.
13. **Proposed Water Rate Increase** – Consider and/or take action to give final approval for new minimum service and gallonage rates to go into effect 1 January 2026.
14. **Project 25-08, CR 307 Main Replacement** – Consider and/or take action to approve subject project; cost plus 15 percent contingency: \$131,000.00.
15. **Lake Valley Surcharge Forgiveness** – Consider and/or take action to forgive the remaining balance of \$82,681.83 from the interest-free loan provided to the original 235 customers of the Las Palomas Water System upon SS Water's acquisition of this CCN; original loan amount from April 2022 was \$389,253.43.
16. **Certificate of Deposit Renewal** – Consider and/or take action to re-authorize the Corporation's CD with Third Coast Bank, SSB for 90 days at 3.9 percent.

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

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

John Fox, 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 2nd DAY OF DECEMBER 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.