

**S. S. WATER SUPPLY CORPORATION  
ANNUAL BOARD MEETING AGENDA**

**AGENDA**

**Monday April 20, 2026**

**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
- Texas Open Meetings Act Review

**1. Roll Call and Introductions:**

- Board Members
- Staff
- Members & Guests

**2. Election Procedure**

**Board Member Appointments:**

- John Fox
- John Larrison
- Ronald Branyon

**3. Minutes** – Consideration and/or action regarding the approval of the minutes of the Annual Meeting of April 21, 2025.

**4. Approve Corporate Resolution 26-R-08, Delegation of Signatory Authority**

- Signature Cards for all Accounts at all Banking/Financial Institutions
- Loan Documents
- Authority to sign any documents for sale, purchase, and/or trade any land/property and borrowing or transferring of money.

**CORPORATE REPORTS**

**5. President’s Report**

- As desired.

**6. Secretary/Treasurer’s Report**

- Secretary/Treasurer’s Comments
- Financial Report for 2025 (available for review)
- Annual Financial Audit for 2025 (see No. 7 below)

**7. Financial Audit for 2025** – Consider and/or take action to formally approve the 2025 financial audit performed by Armstrong, Vaughn & Associates, P.C.

**8. Year in Review:**

- General Manager

**9. Upcoming Projects:**

- Additional planning to secure future water sources

- Continued capital investment into distribution system to accommodate connection and population growth
- Continue looking for concrete ways to ensure the continued viability of the corporation now and into the future

**10. Open or Public Forum:**

Comments from Members who signed up to speak.

- *Each person should sign up to speak prior to the meeting.*
- *Comments should be limited to no more than three (3) minutes each.*
- *Board of Directors cannot act on nor discuss any items presented; only listen.*
- *Suggestions for improvement?*

**11. Board of Directors Officer election** – Election where the Board selects from among themselves who the President, Vice President and Secretary/Treasurer are for next year.

**12. Conduct Attendance Prize Drawings**

**13. Closing Comments by President**

**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.

- None.

**RECONVENE TO REGULAR SESSION**

**14.** Consider and/or take action(s – if any) deemed necessary because of the Executive Session.

**ADJOURNMENT**

**John Fox**  
BOARD 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 14<sup>TH</sup> DAY OF APRIL 2026 AT OR BEFORE 7PM, 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**  
OFFICE SUPERVISOR

*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.*