

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

**Monday, December 12<sup>th</sup>, 2022**

**7:00 P.M.**

**Call to order:**

- “In God We Trust” Moment
- Pledges of Allegiance to the Flags of the United States of America 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 14<sup>th</sup>, 2022.
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 November 2022, Account Reconciliation, and Financial Statements for November 2022.
5. **General Manager’s Report** – Well #11 status; team appreciation for Board’s generosity.
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 21-06, Backup Power Generation** – Update and Status.
  - **Project 22-04, Well #13 (Well #4 Replacement)** – Update and Status.
  - **Project 22-05, Well #14** – Update and Status.
  - **Project 22-07, Water Treatment Revalidation** – 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. **Project 22-08, SCADA System Update** – Consider and/or take action to approve subject project across five (5) system distribution sites and server replacement; cost + 15 percent contingency: \$72,586.80.
11. **Sealed Bid Opening for Public Sale of x2 Used Fleet Vehicles** – Open bids and award trucks to highest bidder.

**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.

- None.

**Re-convene into Regular Session:**

12. **Take action on matter(s) discussed in Executive Session (if any/applicable).**
13. **New, Re-Serviced, Transferred, Cancelled, and Re-Instated 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 9<sup>th</sup> DAY OF DECEMBER 2022 ON OR BEFORE 4:00 PM, WHICH IS A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND THAT 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.*