

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

**Monday, February 10<sup>th</sup>, 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 January 13<sup>th</sup>, 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 January 2025, Monthly Account Closeout, and Financial Statements for January 2025.
5. **General Manager’s Report** – Insurance Services Office (ISO) inspection report.
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 22-04, Well #13 (Well #4 Replacement)** – Update and status.
  - **Project 22-05, Well #14** – Update and status.
  - **Project 23-01, Well #15 (Well #11 Replacement)** – Update and status.
  - **Project 23-05, FM 539 16” Water Main Installation** – Update and status.
  - **Project 24-10, Ranch Country West/Well No. 11 Plant Expansion** – Update and status.
  - **Project 24-12, Firewall Hardware Update** – 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. **Resolution 25-R-01, Yearly Ratification of Corporate Conflict of Interest Policy** – Consider and/or take action to ratify the Conflict-of-Interest Policy as per the Bylaws and as published in our Tariff.

11. **Resolution 25-R-02, Appointment to the Canyon Regional Water Authority (CRWA) Board of Managers** – Consider and/or take action to approve subject Resolution.
12. **Resolution 25-R-03, Cancellation of Board of Directors Election** – Consider and/or take action to cancel subject election due to all incumbents being unchallenged.
13. **Project 25-01, Security System Update** – Consider and/or take action to approve updating subject systems to higher quality cameras and improved storage; project cost plus 15% contingency: \$6,218.30.

#### **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.

14. **Re-convene to Open Session to approve/disapprove/table action(s) discussed in Executive Session.**
15. **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 7<sup>th</sup> DAY OF FEBRUARY 2025 ON OR BEFORE 5:00 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.*