

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

**Monday, June 9th, 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 May 12th, 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 April 2025, Monthly Account Closeout, and Financial Statements for April 2025.
5. **General Manager’s Report** – Nueces Basin Summit attendance.
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 22-05, 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 25-02, Front Office CSR Furniture** – Update and status.
 - **Project 25-03, Well No. 8 Improvements** – Update and status.
 - **Project 25-04, Water Main Locate Technology** – 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. **Short-term Option Contract for Potable Water Reservation + Diversion contract with Nueces River Authority** – Consider and/or take action to approve subject contract.
11. **Third Coast Bank CD Renewal + Plus-up** – Consider and/or take action to renew subject 6-month CD and add \$1MM in additional funds.
12. **One-time Cut-off Waiver for Members with Perfect Payment Histories** – Consider and/or take action on subject Tariff amendment and controlling procedures.

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.

- **Project 25-05, Plant Land Acquisition** – Consider and/or take action to approve the purchase of 10 acres.
13. **Re-convene to Open Session to approve/disapprove/table action(s) discussed in Executive Session.**
 14. **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 6th DAY OF JUNE 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.