

S. S. WATER SUPPLY CORPORATION REGULAR BOARD MEETING AGENDA

Monday, September 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 August 11th, 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 August 2025, Monthly Account Closeout, and Financial Statements for August 2025.
5. **General Manager’s Report** – Well 8 casualty updates, water rights acquisition efforts.
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 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 25-03, 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. **Well No. 8 Repairs Footage** – Video of the repairs completed recently on subject well.
11. **Ol’ Sarge Subdivision** – Consider and/or take action to re-approve subject contract approved previously in April 2024.

12. **Resolution 25-R-06, Tariff Amendment** – Consider and/or take action to amend the corporation’s Tariff, Section B: Statements, No. 10.
13. **Resolution 25-R-07, Tariff Amendment** – Consider and/or take action to amend the corporation’s Tariff, Section C: Definitions, Easement.
14. **Resolution 25-R-08, Tariff Amendment** – Consider and/or take action to amend the corporation’s Tariff, Section F, Service Extension Request and Developer, Subdivision and Non-Standard Service Requirements, No. 12.
15. **Project 25-07, Second Hydro-Vacuum Unit** – Consider and/or take action to approve purchase of subject equipment; cost plus 15 percent: \$115,000.
16. **Proposed Water Rate Increase** – Consider and/or take action to adopt revised minimum service and gallonage rates to go into effect 1 January 2026. Final approval scheduled for voting at the 8 December 2025 Board meeting.

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.

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 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 5th DAY OF SEPTEMBER 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.