



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

**AGENDA
Monday, February 12, 2018
7:30 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:

- a. Board Members
- b. Staff
- c. Guests and Members

AGENDA ITEMS

1. **Minutes** – Consideration and/or action regarding the approval of the minutes of the Regular Meeting of January 8, 2018.
2. **Customer Concerns**
3. **Member’s Forum**
 - Acct#1801 – Leak Adjustment Variance
4. **President’s Report**
5. **Treasurer’s Report** – Consideration and/or action regarding the approval of Checks Written in the month of January 2018, Account Reconciliations and Financial Statements for the month of January 2018.
6. **General Manager’s Report**
7. **Systems Operator’s Report** – System Outages, Repairs, and/or Leaks
8. **Office Manager’s Report** – Business Office Update

OLD BUSINESS

9. **Discussion and/or Status Reports on Projects:**
 - **Project 16-08** - Upgrade CR 319 Pump Station
 - **Project 16-05** - 6" Line Extension on Water Street
 - **Project 17-08** - Water Plant Repaints
10. **Project 17-11 – Approve funding for FM 1922-South and Hidden Deer 6" Line Extension** – Consider and/or take action regarding funding FM 1922 South and Hidden Deer Line Extension.
11. **Appointing Delegates for the 2018 TRWA Conference** – Consider and/or take action on appointing a Delegate and Alternate Delegate for the Annual Meeting.
12. **Capital Improvement Fee Fund** – Consider and/or action to allocate particular funds to the Capital Improvement Fee Fund.

NEW BUSINESS

13. **Possible Action Concerning Acct# 1801 – Request for leak variance** – Consider and/or take action on approving request for leak variance account # 1801.
14. **Cancel 2018 Election** – Consider and/or take action on cancelling the 2018 Board Member Election.
15. **Agreement with La Vernia ISD – Radio Communication on La Vernia Elevated Storage Tank** – Consider and/or take action regarding the use of an SS water Storage Tank for Radio Communication.
16. **CRWA – Appoint a Representative to the Canyon Regional Water Authority Board of Managers** – Consider and/or take action on appointing a Representative to the CRWA Board of Managers.
17. **Certificate of Deposit** – Consider and/or take action to approve opening a one-year Certificate of Deposit in the amount of \$280K at Heritage Bank for the purpose of an additional filtration account.
18. **Project 18-01 – Upgrade Breakroom/Kitchen** – Consider and/or take action on upgrade breakroom/kitchen to add additional cabinets and counters.
19. **Project 18-02 – Upgrade Front Lobby by creating an ADA accessible counter** – Consider and/or take action upgrading Front Counter to ADA Compliant.

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.

RECONVENE TO REGULAR SESSION

20. Consider and/or take action deemed necessary as a result of the Executive Session.
21. **New, Re-serviced, Transferred, Cancelled, and Reinstated Memberships-** Consideration and/or action regarding approval of new, re-serviced, transferred, cancelled and reinstated memberships.

ADJOURNMENT

John Larrison

John Larrison, President

I, TANYA BROOKS-WARNASCH, ADMINISTRATIVE ASSISTANT 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 7th DAY OF February, 2018 AT 12:00 PM, 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

Tanya Brooks-Warnasch, Administrative Assistant

This Notice was posted pursuant to the Texas Open Meeting Act. (TEX.REV.CIV.STAT.ANN. Chapter 551) S. S. Water Supply Corporation will hold an open meeting at 7:30 p.m., Monday February 12, 2018, at the BUSINESS OFFICE, 10393 U.S. Hwy 87 W, La Vernia, Texas. For more information, call 830-779-2837.

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.