



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

**AGENDA
Monday, June 13, 2016
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 May 9, 2016.
2. **Customer Concerns**
3. **Member’s Forum**
4. **President’s Report**
5. **Treasurer’s Report** – Consideration and/or action regarding the approval of Checks Written in the month of May, 2016, Account Reconciliations and Financial Statements for the months of April and May, 2016.
6. **General Manager’s Report** – Employee Recognitions, Announcements, New Corporation Initiatives
 - a. Canyon Regional Water Authority Issues with Member Entities
 - b. GMA 13 Desired Future Conditions Report
7. **Systems Operator’s Report** – System Outages, Repairs, and/or Leaks

OLD BUSINESS

- 8. Discussion and/or Status Reports on Projects:**
 - Project 16-01 - Deer Park Plant Expansion
 - Project 14-07 – 24” Main Phase I on CR 319
 - Project 15-05 - Maintenance Building Furniture
- 9. Capital Improvement Fee Fund** – Consider and/or action to allocate particular funds to the Capital Improvement Fee Fund.

NEW BUSINESS

- 10. New Service Vehicle** – Consideration and/or action regarding granting approval to the General Manager to solicit bids for the purchase of one (1) New Replacement Service Pick-Up Truck.
- 11. New Lawn Mower** – Consideration and/or action regarding the approval to purchase one (1) new Riding Lawn Mower for grounds maintenance.
- 12. Upgrade Business Office Equipment** – Consideration and/or action regarding the approval to purchase a new multi-function copy machine.
- 13. GuadalupeValley Development Corporation (GVDC) Loan Pay-Off** – Consideration and/or action regarding the pay-off of the GVDC Loan.
- 14. Cleveland’s Corner** – Consideration and/or action approving a Non-Fire Flow Capacity Agreement between the Cleveland Corporation, LLC and S.S. Water Supply Corporation.

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

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

ADJOURNMENT

John Larrison, President

I, CYNTHIA RALEIGH, OFFICE MANAGER 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 THE 9th DAY OF JUNE, 2016 AT 5.05 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.

Cynthia A. Raleigh

Cynthia A. Raleigh, Office Manager

This Notice is 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 June 13, 2016, 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.