

**S. S. WATER SUPPLY CORPORATION
REGULAR BOARD MEETING
AGENDA
Monday, June 8, 2020
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:

Board of Directors

Staff

Guests and Members

AGENDA ITEMS

1. **Minutes** – Consideration and/or action regarding the approval of the minutes of the Regular Meeting of May 11, 2020.
2. **Member Forum/Public Comments**
This is the opportunity for the public to comment on any agenda item. Members must sign in and are limited to 3 minutes or less.
3. **President’s Report**
4. **Treasurer’s Report** – Consideration and/or action regarding the approval of Checks Written in the month of May 2020, Account Reconciliations and Financial Statements for the month of May 2020.
5. **General Manager’s Report** – Lead & Copper Testing
6. **Systems Operator’s Report** – System Outages, Repairs, and/or Leaks; Discolored Water
7. **Office Manager’s Report** – Business Office Update; Audit Updates

OLD BUSINESS

8. **Discussion and/or Status Reports on Projects:**
 - **Project 18 – 09 - Line Extension SS Town along FM 539** - Update and Status
 - **Project 19 – 07 – 6” Pressurized Line Upgrade, Chisum Trail Subdivision** – Update and Status
 - **Project 19 – 09 – H2O Analytics Customer Portal** – Update and Status
 - **Project 20 – 01 – 6” Line Extension CR 302/CR 303** – Update and Status
 - **Project 20 – 02 – Willdan Financial Services Rate Analysis** – Update and Status

9. **Capital Improvement Fee Fund** – Consider and/or take action to allocate particular funds to the Capital Improvement Fee Fund.

NEW BUSINESS

10. **Rate Analysis** – Consider and/or approve the rate analysis presentation by Williams Water Works.
11. **Cash Asset Plan** – Consider and/or approve fund allocations per the Cash Asset Plan described in the latest rate analysis.
12. **Convenience Fees** – Consider and/or approve/disapprove the continuance of convenience fees being waived.
13. **Annual Meeting** – Consider and/or approve the date and time for the second half of the annual meeting.

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.

14. **New, Re-Serviced, Transferred, Cancelled, and Re-Instated Memberships** - Consideration and/or action regarding approval of new, re-serviced, transferred, cancelled and reinstated memberships.

ADJOURNMENT

John Larrison

John Larrison, President

I, SYDNEY KELLEY, 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 5th DAY OF JUNE 2020 AT 3:00 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.

Sydney Kelley

Sydney Kelley, 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 June 8, 2020, 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.