**S. S. WATER SUPPLY CORPORATION**

**REGULAR BOARD MEETING**

**AGENDA**

**Monday, March 9, 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 February 10, 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 –** None at this time.

**4.** **Treasurer’s Report –** Consideration and/or action regarding the approval of Checks Written in the month of February 2020, Account Reconciliations and Financial Statements for the month of February 2020.

**5.** **General Manager’s Report –** None at this time.

**6. Asst. General Manager’s Report –** None at this time.

**7. Systems Operator’s Report** – System Outages, Repairs, and/or Leaks

**8**. **Office Manager’s Report –** None at this time.

**9. 4H Water Ambassador Presentation**

**OLD BUSINESS**

**10. Discussion and/or Status Reports on Projects:**

* **Project 18 – 09 - Line Extension SS Town along FM 539 -** Update and Status
* **Project 19 –** **01 – 12” Main Line Upgrade, The Settlement Subdivision –** Update and Status
* **Project 19 –** **07 – 6” Pressurized Line Upgrade, Chisum Trail Subdivision –** Update and Status
* **Project 19 – 08 – Cap/Plug Well #5** – 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

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

tothe Capital Improvement Fee Fund.

**OLD BUSINESS -** Discuss/Take Action

**12. Project 19 – 09 – H2O Analytics Customer Portal –** Consider and/or take action to approve an increase in the budget by $5,000 for the Project 19 – 09 – H2O Analytics Customer Portal.

**13. Tariff –** Consider and/or take action on approving the Tariff.

**NEW BUSINESS** – Discuss/Take Action

**14. Annual Meeting –** Consider and/or take action to authorize a change in the agenda and flow of the annual meeting.

**15. Board of Director Vacancy –** Consider and/or take action on the Board of Director resignation and vacancy.

**16. GIS Equipment Purchase, Project 20-03 –** Consider and/or take action on approving the Project 20-03, GIS Equipment Purchase.

**17. Cancellation of Account 1873 –** Consider and/or take action to cancel Account 1873.

**18. Annual Audit** – Consider and/or take action on approving the Annual Audit for the fiscal year 2019.

**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.**

* Discussion and Presentation of Personnel Matter

**RECONVENE TO REGULAR SESSION**

**19.** Consider and/or take action deemed necessary as a result of the Executive Session.

**20.** **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 6th DAY OF MARCH 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 March 9, 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.*