



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

**AGENDA  
Monday, May 14, 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 April 9, 2018.
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 April 2018, Account Reconciliations and Financial Statements for the month of April 2018.
6. **General Manager’s Report**
  - AMR meters – Federally secured loan to fund
  - Master Plan
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 17-08** - Water Plant Repaints
  - **Project 17-11** – FM 1922-South & Hidden Deer 6” Line Extension
  - **Walker Partners LLC Consulting** – John Winkler – Update on the status
  - **Project 18-03** – Replacing Two Fleet Vehicles – Update and status
10. **Capital Improvement Fee Fund** – Consider and/or action to allocate particular funds to the Capital Improvement Fee Fund.

## NEW BUSINESS

11. **2018 Corporation Christmas Party** – Consider and/or take action regarding approval of the budget for the annual Christmas Party.
12. **Approval of Contract for Westfield Ranch Unit 3** – Consider and/or take action on approving the Contract for Westfield Ranch Unit 3.
13. **City of La Vernia – Providing water at no charge within our CCN** – Consider and/or take action on City of La Vernia providing water at no charge within our CCN.
14. **Project 18-04 – Purchase a New Gooseneck Trailer for Backhoe** – Consider and/or take action to purchase a New Gooseneck Trailer for Backhoe.
15. **Conflict of Interest Policy** – Consider and/or take action on approving the revision of the Conflict of Interest Policy.

## 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.**

- Annual Appraisal of the General Manager
- Discuss Personnel/Replacement Strategy

## RECONVENE TO REGULAR SESSION

16. Consider and/or take action deemed necessary as a result of the Executive Session.
  - Approve General Manager Annual Evaluation and or Merit Increase

17. **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 9th DAY OF May, 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 May 14, 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.*