# S. S. WATER SUPPLY CORPORATION REGULAR BOARD MEETING AGENDA

Monday, July 13, 2020 7:30 P.M.

\*\*Meeting conducted virtually due to social distancing requirements\*\*

Zoom Meeting ID: 852 9315 9538

https://us02web.zoom.us/i/85293159538

+1 346-248-7799 (Central)

+1 253-215-8782 (Pacific)

+1 669-900-6833 (Western)

+1 929-436-2866 (Eastern)

+1 301-715-8592 (Central)

+1 312-626-6799 (Central)

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 June 8, 2020.
- 2. Member Forum/Public Comments

This is the opportunity for the public to comment on any agenda item. Members must sign in/accounted for and are limited to 3 minutes or less.

- Account 4781
- 3. President's Report
- **4. Treasurer's Report** Consideration and/or action regarding the approval of Checks Written in the month of June 2020, Account Reconciliations and Financial Statements for the month of June 2020.
- **5. General Manager's Report** Proposed Rate Increase Update; 2020 Lead and Copper Testing Cycle results
- 6. Systems Operator's Report System Outages, Repairs, and/or Leaks; Discolored Water
- 7. Office Manager's Report Business Office Update

### **OLD BUSINESS**

- 8. Discussion and/or Status Reports on Projects:
  - Project 18 09 Line Extension SS Town along FM 539 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. Marcelina Creek Estates Development** Consider and/or approve the Marcelina Creek Estates Development.
- 11. **Project 20-05, New Office Equipment** Consider and/or approve Project 20-05, New Office Equipment.
- **12. Resolution 20-R-05, Tariff Updates** Consider and/or approve Resolution 20-R-05 amending SSWSC Tariff, Sections E, F, and J.
- 13. **Drought Response Stage 2** Consider and/or approve the adoption of Stage 2.

# **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.

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## **ADJOURNMENT**

# John Larrison

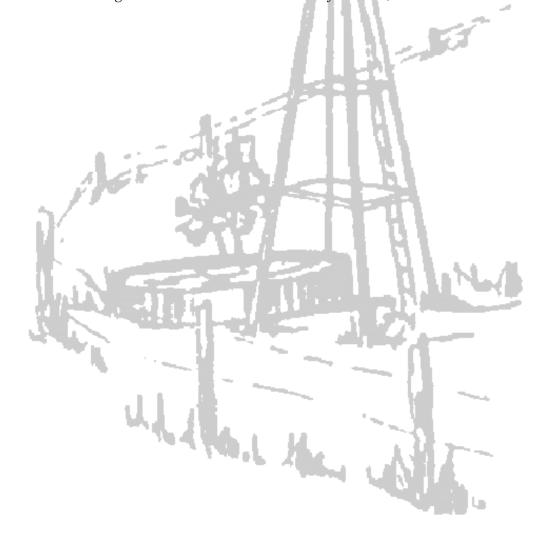
John Larrison, President

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 10th DAY OF JULY 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) and recent guidelines from the Texas Attorney General. S. S. Water Supply Corporation will hold a remote, online meeting at 7:30 p.m., Monday July 13, 2020, at <a href="https://us02web.zoom.us/j/85293159538">https://us02web.zoom.us/j/85293159538</a>, Meeting ID is 852 9315 9538. For more information, call 830-779-2837.



# S. S. WATER SUPPLY CORPORATION ANNUAL BOARD MEETING AGENDA

# Monday July 13, 2020 Immediately Following the Regular Meeting

Call to Order
"In God We Trust" Moment
Pledges of Allegiance to the Flags of the United States and the State of Texas
Texas Open Meetings Act

## **Roll Call and Introductions:**

- Board Members
- Staff
- Guests

### **AGENDA ITEMS** – Consider/Take Action

- 1. **Minutes** Consideration and/or action regarding the approval of the minutes of the Annual Meeting of April 15, 2019.
- 2. Conduct Election of Officers by Board Members
  - President
  - Vice President
  - Secretary/Treasurer

#### ADJOURNMENT

## <u> John L. Lavrison</u>

JOHN L. LARRISION, PRESIDENT

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## Sydney Kelley

SYDNEY KELLEY, ADMINISTRATIVE ASSISTANT

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