

**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/j/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.

****The bottom of this page left blank intentionally****

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 <https://us02web.zoom.us/j/85293159538>, 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

John L. Larrison

JOHN L. 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 <https://us02web.zoom.us/j/85293159538>. Meeting ID is 852 9315 9538. For more information, call 830-779-2837.