



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

**AGENDA
Monday, February 18, 2019
5:30 P.M.**

Call to Order

Roll Call

CONVENE INTO 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.

- Interview final candidates for Assistant General Manager position.
- Discuss observations of the interview process and prepare a recommendation.

RECONVENE TO REGULAR SESSION

- Consider and/or take action deemed necessary as a result of the Executive Session.
- Authorize the General Manager to move forward with negotiating employment offer to selected Assistant General Manager.

Adjournment of Meeting

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 15th DAY OF FEBRUARY, 2019 AT 5:00 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 is 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 5:30 p.m., Monday February 18, 2019, 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.