

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

## **AGENDA**

**Monday April 21, 2025**

**7:00 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
- Texas Open Meetings Act Review

**1. Roll Call and Introductions:**

- Board Members
- Staff
- Members & Guests

**2. Election Procedure**

**Board Member Appointments:**

- Charles Rice
- Larry Bratten
- Samuel Kravitz

**3. Minutes** – Consideration and/or action regarding the approval of the minutes of the Annual Meeting of April 15, 2024.

**4. Approve Corporate Resolution 25-R-04, Delegation of Signatory Authority**

- Signature Cards for all Accounts at all Banking/Financial Institutions
- Loan Documents
- Authority to sign any documents for sale, purchase, and/or trade any land/property and borrowing or transferring of money.

### **CORPORATE REPORTS**

**5. President’s Report**

- As desired.

**6. Secretary/Treasurer’s Report**

- Secretary/Treasurer’s Comments
- Financial Report for 2024 (available for review)
- Annual Financial Audit for 2024 (see No. 7 below)

**7. Financial Audit for 2024** – Consider and/or take action to formally approve the 2024 financial audit performed by Armstrong, Vaughn & Associates, P.C.

**8. Year in Review:**

- Pumped nearly 864,000,000 gallons in 2024, an 8 percent increase YOY (2023: 796MM)
- Continued Infrastructure Improvements: 2024 saw the actual start of several major infrastructure projects; specifically, the drilling of three new water wells with two of them nearing completion, and bids finally going out to construct the 16" water main along FM 539 to support growth in the Lake Valley area
- Operations Yard Lighting Improvements: Allows for safer operations in the evening and deters further theft of SS Water equipment
- Supervisory Control and Data Acquisition (SCADA) Improvements and Plant Updates: Replaced outdated equipment, improved existing plant infrastructure, and ensured efficient/safe employment of variable motor drive devices with new infrastructure
- Operations Building Antenna Tower Installation: Erected a Rohn tower to improve connectivity for the SCADA system and office internet
- Vermeer Hydro-jet Equipment: The addition of this piece of equipment has saved hundreds of man-hours spent digging exploratory holes for line locates, new meter installations, and other digging situations; improving the morale of our Field Technicians
- Office Server Update: Our last server lasted nearly six (6) years before needing replacement.

**9. Upcoming Projects:**

- Additional planning to secure future water sources
- Continued capital investment into distribution system to accommodate connection/population growth
- Continue looking for concrete ways to ensure the continued viability of the corporation now and into the future

**10. Open or Public Forum:**

Comments from Members who signed up to speak.

- *Each person should sign up to speak prior to the meeting.*
- *Comments should be limited to no more than three (3) minutes each.*
- *Board of Directors cannot act on nor discuss any items presented; only listen.*
- *Suggestions for improvement?*

**11. Conduct Attendance Prize Drawings**

**12. Closing Comments by President**

**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.**

- **Board of Directors Officer election** – Election where the Board selects from among themselves who the President, Vice President and Secretary/Treasurer are for next year.

## **RECONVENE TO REGULAR SESSION**

13. Consider and/or take action(s – if any) deemed necessary because of the Executive Session.

## **ADJOURNMENT**

**John L. Larrison**

BOARD PRESIDENT

I, TANYA BROOKS-WARNASCH, OFFICE SUPERVISOR 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 17<sup>TH</sup> DAY OF APRIL 2025 AT OR BEFORE 5PM, 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**

OFFICE SUPERVISOR

*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.*