

**MARTINDALE WSC BOARD OF DIRECTORS MEETING OCTOBER 12, 2023
6:30 PM @ THE MARTINDALE WSC OFFICE 206 MAIN ST 512-357-6951**

martwsc@austin.rr.com

AGENDA

1. Meeting Call to order: 6:30 PM
2. *Recognition of Visitors: visitors addressing the Board have a **five (5) minute** time limit, **no action** will be taken pertaining to a visitor's comments at that meeting
3. *Review & approval of the September 14 2023 meeting minutes.
4. *Review & approval of financial reports for September 2023

OLD BUSINESS

1. *Master meter AMR (automatic meter read) system & status
2. *CRWA/H/C WTP over usage plan status
3. *Hays/Caldwell WTP upgrade status/transmission mains projects
4. *Engineer's impact fee analysis
5. *Budget 2023
6. *Current drought conditions
7. *Possible modifications and approval of drought contingency plan in Tariff, with the addition of AMR goals
8. *Possible grant funding, Caldwell Co., City of Martindale, Texas GLO, TWDB
9. *SMART/Axis industrial park proposed development
10. *Walton development - proposed wastewater discharge application to TCEQ
11. *City of Martindale/Martindale WSC utility linkage proposal
12. *Grafted Investments revised subdivision service inquiry application.

NEW BUSINESS

1. *Possible Asset Management Plan adoption & approval
2. *Annual employee compensation consideration

***The Board may adjourn to executive session to discuss & deliberate on this item(s) as allowed by Texas Government Code, Title 5, Sub-Chapter D**

Pres. _____

Posted this 29th day of September 2023

V.P. _____

@ 3:00 PM by Steven Fonville, Gen. Mgr.

Sec./Treas. _____

Martindale WSC