

**MARTINDALE WSC BOARD OF DIRECTORS MEETING NOVEMBER 9, 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 October 12 2023 meeting minutes.
4. *Review & approval of financial reports for October 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. *Current drought conditions
5. *Possible grant funding, asset evaluation program, TWDB
6. *SMART/Axis industrial park proposed development
7. *Walton development - proposed wastewater discharge application to TCEQ
8. *Grafted Investments - revised subdivision service inquiry application.
9. *Visara development - 25 lot, NW River Rd. @ Quail Run Rd., Martindale
10. *Employee water license status

NEW BUSINESS

1. Discussion and possible modification of the Tariff, Section A, Rates & Service Fees, Customer Service Inspection Fee, # 23, implementation procedures defined
2. Implementation of ACH auto-pay option for customers, new feature available on the Corporation's billing software

***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 6th day of November 2023

V.P. _____

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

Sec./Treas. _____

Martindale WSC