

MARTINDALE WSC BOARD OF DIRECTORS MEETING DECEMBER 14, 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 November 9 2023 meeting minutes.
4. *Review & approval of financial reports for November 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
11. *ACH auto-pay implementation status

NEW BUSINESS

1. *Annual Membership/Stockholders meeting April 11 2024
2. *Proposed Edward Coleman development, 170 ac., 900 LUE estimate
3. *Proposed operator II position
4. *Proposed annual lease of 80 ac. ft. of the Corporation's Hays/Caldwell treated water inventory to Maxwell SUD
5. *Application for TWDB water utilities technical assistance program (WUTAP) grant

***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 11th day of December 2023

V.P. _____

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

Sec./Treas. _____

Martindale WSC