

**MARTINDALE WSC BOARD OF DIRECTORS MEETING FEBRUARY 8, 2024
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 January 11 2024 meeting minutes.
4. *Review & approval of financial reports for January 2024

OLD BUSINESS

1. *CRWA/H/C WTP over usage plan status
2. *Hays/Caldwell WTP upgrade status/transmission mains projects
3. *Current drought conditions
4. *Possible grant funding, asset evaluation program, TWDB
5. *SMART/Axis industrial park proposed development
6. *Walton development - proposed wastewater discharge application to TCEQ application.
7. *Visara development - 25 lot, NW River Rd. @ Quail Run Rd., Martindale
8. *Water Treatment Operator II position status
9. *Annual Membership/Stockholders meeting April 11 2024; approval of meeting agenda & notice, ballot form, appointment of Credentials Committee, and Independent Election Observer
10. *Proposed leases (two) of Hays/Caldwell water to Maxwell SUD for one-yr. terms
11. *Update on status of designated distribution project upgrades
12. *Update on City of Martindale proposed linkage to MWSC's billing data/procedures

NEW BUSINESS

1. *Appointment of Steven Fonville to a two-yr. term to the Board of Trustees to CRWA, and appointment to the Board of Managers of CRWA for a one-yr. term
2. *Coleman development, (1000 LUE) Hwy 80 east
3. *Legal Advisor retirement, May 2024

***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 February 2024

V.P. _____

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

Sec./Treas. _____

Martindale WSC