

MARTINDALE WSC BOARD OF DIRECTORS MEETING MAY 11 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 March 9 2023 meeting minutes. NOTE: April 13 2023 annual meeting minutes will be presented at the 2024 annual meeting
4. *Review & approval of financial reports for March & April 2023

OLD BUSINESS

1. *Emergency generator funding request, Caldwell County
2. *Master meter AMR (automatic meter read) system & status
3. *CRWA/H/C WTP over usage plan status
4. *Water rights diversion status
5. *Current drought conditions
6. *Hays/Caldwell WTP upgrade status
7. *Engineer's impact fee analysis
8. *Annual meeting April 13 2023
9. *Budget 2023
10. *Audit for year 2022
11. *New rate structure, effective May 2023
12. *Visara proposed development, NW River Rd., 25 LUE
13. *Lanzola (revised) proposed development, Hwy. 80, 135 LUE
14. *Section C – 3 Corporation Tariff modification; ground water acquisition clause

NEW BUSINESS

1. *CSI program modification
2. *Hays/Caldwell WTP transmission main possible changes
3. *Possible grant funding available through the Texas General Land Office Hazzard Mitigation program (FEMA), participation with Caldwell Co.
4. *Possible nominations to open Board position

***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 8th day of May 2023

V.P. _____

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

Sec./Treas. _____

Martindale WSC