

MARTINDALE WSC BOARD OF DIRECTORS MEETING JANUARY 8 2025
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 December 11 2024 meeting minutes.
4. *Review & approval of financial reports for December 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. *Update on status of designated distribution projects: A. River Bend sub.; B. Green House Rd.; C. Exposed water main NW River Rd. @ Scull Rd.
5. *Proposal for purchase & installation of additional 370 AMR residential meters
6. *Proposed development “River View”, Visara Asset Fund 1 LLC, NW River Rd./Quail Run
7. *Proposed development(s) Coleman, multiple LUE’s light manufacturing, Hwy 80 E
8. *City of Martindale CBDG project, NW River Rd.
9. *2025 Annual Stockholder’s Meeting, Thursday April 10 2025, nomination form
10. * 2024 annual audit, Armstrong, Vaughan & Assoc.

NEW BUSINESS

1. *Billing software & equipment upgrade
2. *Lab room cabinet/sink array refurbishment
3. *Modification of the non-standard water service agreement template contract, Martindale WSC Tariff

***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 3rd day of January 2025

V.P. _____

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

Sec./Treas. _____

Martindale WSC