

**BOARD OF DIRECTORS MEETING NOVEMBER 12, 2014
6:30 P.M. @ THE MARTINDALE WSC OFFICE, 206 MAIN STREET,
MARTINDALE, TEXAS (512) 357-6951**

AGENDA

1. Meeting Call to Order: 6:30 PM
2. Recognition of Visitors; Visitors to Address the Board Have **FIVE** Minutes Each to Speak. **No Action Will Be Taken**
3. Review & Approval of the October 8, 2014 Meeting Minutes
4. Review & Approval of Financial Reports for October 2014
5. General Managers Report
6. Engineer Report
7. Legal Counsel Report

The Board of Directors May Go into Executive Session to Discuss Any of the Following:

Old Business:

1. Water Quality Monitoring
2. HCPUA/CRWA Reports
3. Harden & Assoc., Well # 1 Proposed Improvements, SMRR Test Well and Easements, R. W. Harden Proposed Contract with the Martindale WSC, October 7, 2017
4. SMRR Reservation Fees
5. Grant Application Status, City of Martindale; **Resolution: A Resolution of the Board of Directors for the Martindale Water Supply Corporation Requesting the City of Martindale to Apply for Funding and Committing Matching Funds for a Texas Community Development Program Block Grant Application to be Submitted to the Texas Department of Agriculture Office of Rural Affairs.**
6. Proposed Capital Improvements Budget
7. San Marcos River Water Right Diversion Declaration Process
8. Drought Management Status

New Business:

1. Annual Meeting, March 5, 2015, Nomination Process
2. Walton Development Meeting October 10, 2014, Proposed Development, "Cotton Center"
3. Water Rates Analysis

Pres. _____
V.P. _____
Sec./Treas. _____