

**MARTINDALE WATERSUPPLY CORPORATION
BOARD OF DIRECTORS MEETING DECEMBER 14, 2011
6:30 P.M. @ THE MARTINDALE WSC OFFICE, 206 MAIN STREET,
MARTINDALE, TEXAS (512) 357-6951**

AGENDA

1. Meeting will be called to order @ 6:30 p.m.
2. Recognition of Visitors, (visitors to address the Board will have FIVE minutes each to speak. **(No Action Will Be Taken)**)
3. Review & approval of the November 9, 2011 Meeting Minutes.
4. General Manager’s Report
5. Legal Counsel Report
6. Engineer Report
7. Review & Approval of Financial Reports for November 2011.

The Board of Directors May go into Executive Session to Discuss any of the following:

Old Business:

- a. Water Quality Monitoring
- b. FM 1979 TXDOT Bridge Construction Project and Road Approach Project
- c. Application for Water Service to 409,411,413, and 415 Main St, Martindale, Mr. Carl
- d. Status of the Petition filed in district court against SMRR, L.L.C. to collect expenditures for the acquisition of a water main easement
- e. Drought Status, 2011
- f. Procedures for Conducting the Annual Stockholder’s Meeting
- g. Customer Service Inspection Policy
- h. HCPUA – Carrizo Wilcox Aquifer Water
- i. Subdivision “Little El Paso”
- j. Impact Fee Study

New Business:

- a. Employee Family/Spouse Insurance Compensation
- b. Approval of 2012 Nomination Form for the Annual Meeting March 1, 2012

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