

**MARTINDALE WATERSUPPLY CORPORATION
BOARD OF DIRECTORS MEETING JANUARY 12, 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 December 8, 2010 Meeting Minutes
4. General Manager's Report
5. Legal Counsel Report
6. Engineer Report
7. Review & Approval of Financial Reports for December 2010.

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. Approval of the Acquisition Through Condemnation of a Permanent Easement for Pipeline Purposes on 0.03 Acres of Land Owned by Buie, and Related Lawsuit
- e. Proposal by potential members to extend the Corporation's Water Main on Hwy. 80 at Westridge Subdivision to Serve Eastern Sections of the Corporation's CCN.
- f. Water Capacity for Future Growth

New Business:

- a. Annual Stockholders Meeting March 3, 2011; Adoption of Ballot Form and Meeting Agenda
- b. Board Consideration and Possible Approval of Lawyer James Frost's Identification of a New Description of the Portion of Land to be Condemned on the Buie Tract, Guadalupe County

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