

**BOARD OF DIRECTORS MEETING January 9, 2020**  
**6:30 P.M. @ THE MARTINDALE WSC OFFICE, 206 MAIN STREET, MARTINDALE,**  
**TEXAS (512) 357-6951**

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**AGENDA**

1. Meeting Call to Order: 6:30 PM
2. Recognition of Visitors; Visitors to Address the Board Have **FIVE** Minutes Each to Speak. **Take No Action.**
3. Review and Approval of the November 14 2019 Meeting Minutes
4. Review & Approval of Financial Reports for November 2019
5. General Managers Report
6. Engineer Report
7. \*Legal Counsel Report

**OLD BUSINESS:**

1. Alliance Water/CRWA Reports
2. TX DOT Loop 110 Project
3. Distribution System Disinfection Process
4. Installation of Replacement Water Filtration Cartridge Project
5. Status of the Fiscal Management Oversight Program
6. Status of perceived discrepancy in volume of water delivered by the Corporation to Cool River Ranch, LLC, 2018-2019
7. Proposed RV Park "Summer Breeze"
8. March 2020 Annual Meeting, Election of Board Members, By-Laws Modification by & Change of Annual Meeting Date by Ballot
9. Painting Proposals 50K Water Tank, 206 Main St.
10. Appointment of Independent Election Auditor, 2020 Annual Meeting

**NEW BUSINESS:**

1. TCEQ Enforcement – Settlement Proposal
2. Meter removal at 113 River Ranch Circle

***\*The Board May Adjourn to Executive Session to Discuss and Deliberate on this Item(s) as Allowed by the Texas Government Code, Title 5, Sub-Chapter D***

Pres. \_\_\_\_\_  
V.P. \_\_\_\_\_  
Sec./Treas. \_\_\_\_\_

POSTED this 9th day of Jan. 2020  
at 3:00 PM. Dan Huebner, Asst. Mgr.  
Martindale Water Supply Corp.