

**MARTINDALE WATERSUPPLY CORPORATION  
BOARD OF DIRECTORS MEETING AUGUST 10, 2011  
6:30 P.M. @ THE MARTINDALE WSC OFFICE, 206 MAIN STREET,  
MARTINDALE, TEXAS (512) 357-6951**

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**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 June 8, 2011 Meeting Minutes. July's meeting was cancelled by Board approval on June 8<sup>th</sup> to accommodate travel schedules in July
4. General Manager's Report
5. Legal Counsel Report
6. Engineer Report
7. Review & Approval of Financial Reports for May 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. South Group Project
- e. Water Capacity for Future Growth
- f. Attorney General's On-line Class for Board Members
- g. Status of the Petition filed in district court against SMRR, L.L.C. to collect expenditures for the acquisition of a water main easement
- h. Drought Status, 2011

**New Business:**

- a. Modification of Dates Contained in the City of Martindale Street Use Tax Agreement
- b. Procedures for Conducting the Annual Stockholder's Meeting
- c. Acquisition of "C" Water License, Employee Huebner

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