

**MARTINDALE WATERSUPPLY CORPORATION  
BOARD OF DIRECTORS MEETING APRIL 13, 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 February 9, 2011 Meeting Minutes NOTE: March Annual Meeting Does Not Schedule Regular Business . Election and Reports Only
  4. General Managers Report
  5. Legal Counsel Report
  6. Engineer Report
  7. Review & Approval of Financial Reports for February and March 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. 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. South Group Project
- f. Water Capacity for Future Growth
- g. Martindale WSC Tariff: Section B . Service Rules, Billing and Collections; Paragraph 3 of Service Rules and Regulations, and Paragraph 1, Service Discontinuance
- h. Attorney General's On-line Class for Board Members

**New Business:**

- a. Meeting With Bury Partners Inc., Engineers for Walton Development
- b. Appointments to CRWA Board of Trustees for 2011
- c. Discussion of and Possible Changes to the Procedures for Conducting the Annual Meeting

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