

MARTINDALE WSC BOARD OF DIRECTORS MEETING MAY 14, 2025
6:00 PM @ THE MARTINDALE WSC OFFICE 206 MAIN ST 512-357-6951

martwsc@austin.rr.com

AGENDA

1. Meeting Call to order: 6:30 PM
2. *Recognition of Visitors: visitors addressing the Board have a **five (5) minute** time limit, **no action** will be taken pertaining to a visitor's comments at that meeting
3. *Review & approval of the March 12 2025 meeting minutes.
4. *Review and approval of the annual meeting minutes for April 11 2024
5. *Review & approval of financial reports for March & April 2025

OLD BUSINESS

1. *CRWA/H/C WTP over usage plan status
2. *Hays/Caldwell WTP upgrade status/transmission mains projects
3. *Lawsuit filed by the City of San Marcos against CRWA and H/C participating members
4. *Current drought conditions
5. *Update on status of designated distribution projects: B. Greenhouse Rd.; C. Exposed water main NW River Rd. @ Scull Rd.
6. *Proposal for purchase & installation of additional AMR residential meters
7. *Development "River View", NW River Rd./Quail Run, 25 LUEs
8. *Proposed development(s) Coleman, 1000 LUE's light manufacturing, Hwy 80 E
9. *City of Martindale CBDG projects, NW River Rd.
10. *2025 Annual Stockholder's Meeting, April 10 2025
11. *2024 annual audit, Armstrong, Vaughan & Assoc.
12. *Modification of the template contract contained in the operational Tariff
13. *Maxwell raw water leases
14. *Slack Development 100 LUE Westridge Rd./CCR 106 area

NEW BUSINESS

1. *Proposed Cotton Center development, Hwy 142 at Hwy 80
2. *Review and possible alteration of the Corporations rate structure in the Tariff
3. *Possible changes to the Tariff, abandoned accounts, contested meter readings

***The Board may adjourn to executive session to discuss & deliberate on this item(s) as allowed by Texas Government Code, Title 5, Sub-Chapter D**

Pres. _____

Posted this 9th day of May 2025

V.P. _____

@ 3:00 PM by Steven Fonville, Gen. Mgr.

Sec./Treas. _____

Martindale WSC