

MARTINDALE WSC BOARD OF DIRECTORS MEETING SEPT. 10 2025
6:30 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 August 13 2025 meeting minutes.
4. *Review & approval of financial reports for August 2025
5. *Legal counsel reports

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. *Update on status of designated distribution projects: A. Greenhouse Rd.
5. *Proposal for purchase & installation of additional AMR residential meters
6. *Development "River View", NW River Rd./Quail Run, 25 LUEs
7. *Proposed development(s) Coleman, 1000 LUE's light manufacturing, Hwy 80 E
8. *City of Martindale CBDG projects, NW River Rd.
9. *Analysis and possible changes to the Corporation's water rates
10. *Proposed Cotton Center development, Hwy. 142 at Hwy. 80
11. *Proposed Sigman Grafted development, 1,820 LUE, combined from prior submittals
12. *Proposed River Run development 9 LUE's, FM 1979 @ San Marcos River, Guadalupe Co
13. *Modification of the Corporation's Drought Mgt. Plan, water conservation penalty
14. *City of Martindale fire hydrant project

NEW BUSINESS

1. *Possible engagement of services of a fractional chief information security officer, CISO
2. *Employee reviews and compensation

***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 5th day of September 2025

V.P. _____

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

Sec./Treas. _____

Martindale WSC