

**BOARD OF DIRECTORS MEETING JULY 13, 2017
6:30 P.M. @ THE MARTINDALE WSC OFFICE, 206 MAIN STREET,
MARTINDALE, TEXAS (512) 357-6951**

AGENDA

1. Meeting Call to Order: 6:30 PM
2. Recognition of Visitors; Visitors to Address the Board Have **FIVE** Minutes Each to Speak. **No Action Will Be Taken**
3. Review & Approval of the June 8 2017 Meeting Minutes.
4. Review & Approval of Financial Reports for June 2017
5. General Managers Report
6. Engineer Report
7. Legal Counsel Report

The Board of Directors May Go into Executive Session to Discuss Any of the Following:

OLD BUSINESS:

1. Water Quality Reports/Monitoring
2. HCPUA/CRWA Reports
3. Well # 1 Renovation Project
4. Capital Improvements Budget
5. TX DOT Loop 110 Project
6. Impact Study
7. USDA Application
8. CBDG Chaffee Tower Project
9. Martindale VFD Radio Communication Equipment Installation
10. SCADA System and Radio Communications Planned Upgrades.
11. Proposed Changes to the Tariff for Requirements to Solicit Sealed Bids, Three Bids or More, or no Bids for Construction Projects

NEW BUSINESS:

1. TCEQ Distribution System Inspection/Investigation, Copper Exceedence Butterfly Meadows Subdivision, May 20, 2017
2. Discussion of Possible Loan from CoBank for Projects

Pres. _____
V.P. _____
Sec./Treas. _____

POSTED this 10th day of July 10 2017
at 1:00 PM. Steven Fonville, Gen. Mgr.
Martindale Water Supply Corp.