

**BOARD OF DIRECTORS MEETING MAY 14, 2020
6:30 P.M. @ THE MARTINDALE WSC OFFICE, 206 MAIN STREET,
MARTINDALE, TEXAS (512) 357-6951**

**NOTE – This Meeting Will be by Phone Conference.
To Participate Call +1 (872) 240-3212 and Enter Code 639-755-557**

AGENDA

1. Meeting Call to Order: 6:30 PM
2. Recognition of Visitors; Visitors to Address the Board Have **FIVE** Minutes Each to Speak. **Take No Action.**
3. Review and Approval of the April 9 2020 Meeting Minutes
4. Review & Approval of Financial Reports for April 2020
5. General Managers Report
6. Engineer Report
7. *Legal Counsel Report

OLD BUSINESS:

1. Alliance Water/CRWA Reports
2. TX DOT Loop 110 Project
3. Distribution System Disinfection Process
4. 50K Water Tank Painting Project, 206 Main St.
5. Vacant Board of Directors Position
6. Frost Bank/Federal Payroll Protection Program Application April 2020, Emergency Board Meeting May 7 2020
7. Discussion of Caldwell County Hazard Mitigation Plan and possible adoption.

NEW BUSINESS:

1. TCEQ Revised Sampling Sites Lead/Copper Program 2020
2. Status of Public Access to the Corporation's Office in Lue of Covid 19 Virus
3. Election of Officers

****The Board May Adjourn to Executive Session to Discuss and Deliberate on this Item(s) as Allowed by the Texas Government Code, Title 5, Sub-Chapter D***

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

POSTED this 11th day of May 2020
at 3:00 PM Dan Huebner As. Gen. Mgr.
Martindale Water Supply Corp.