

**BOARD OF DIRECTORS MEETING JANUARY 12, 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 December 8, 2016 Meeting Minutes
4. Review & Approval of Financial Reports for December 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 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. Cottonseed Run Approach Main Improvements
10. Hays Caldwell WTP Upgrades
11. Martindale VFD Radio Communication Equipment Installation
12. Annual Stockholders Meeting March 2, 2017
13. CCN Boundary Martindale WSC/Crystal Clear SUD

New Business:

1. Bi-Annual Published Subdivision Notice
2. Eminent Domain Report Confirmation
3. Office Manager Compensation
4. Willow Brook Mobile Home Park, Caldwell County

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

POSTED this 9th day of January 2017
at 1:00 PM. Steven Fonville, Gen. Mgr.
Martindale Water Supply Corp.