

**BOARD OF DIRECTORS MEETING OCTOBER 11, 2018  
6:30 P.M. @ THE MARTINDALE WSC OFFICE, 206 MAIN STREET,  
MARTINDALE, TEXAS (512) 357-6951**

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**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 September 13 Meeting Minutes
4. Review & Approval of Financial Reports for September 2018
5. General Managers Report
6. Engineer Report
7. \*Legal Counsel Report

**OLD BUSINESS:**

1. HCPUA/CRWA Reports
2. TX DOT Loop 110 Project
3. GBRA/City Emergency Siren Installation
4. Discussion and Possible Action on the Acquisition of Ceramic Water Filter Cartridges from Nanostone Corporation
5. Possible Recommendations or Appointment to Replace Open Position on the Board of Directors of the Corporation
6. Possible Action Concerning the Monthly Street Use Fee Paid the City of Martindale by the Corporation
7. Discussion and Possible Action Concerning Proposed Contract Between the Corporation and Dorsett Ditching, Inc

**NEW BUSINESS:**

1. \*Discussion and Possible Action Concerning Proposed Section III, San Marcos River Ranch Subdivision
2. \*Employee Annual Compensation Evaluation

**\*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 4th day of Oct. 2018  
at 3:00 PM. Steven Fonville, Gen. Mgr.  
Martindale Water Supply Corp.