

**BOARD OF DIRECTORS MEETING OCTOBER 10, 2019  
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 12 2019 Meeting Minutes
4. Review & Approval of Financial Reports for September 2019
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. Installation of Replacement Water Filtration Cartridge Project
5. Status of the Fiscal Management Oversight Program
6. Status of perceived discrepancy in volume of water delivered by the Corporation to Cool River Ranch, LLC, 2018-2019

**NEW BUSINESS:**

1. Annual Board Review of Employee Compensation
2. TCEQ Notification of Enforcement
3. Unpaid Inspection Fees Mudd Business Park Hwy. 80

***\*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 7th day of Oct. 2019  
at 3:00 PM. Steven Fonville, Gen. Mgr.  
Martindale Water Supply Corp.