

**MARTINDALE WSC BOARD OF DIRECTORS MEETING OCTOBER 8 2020**

**6:30 PM @ THE MARTINDALE WSC OFFICE 206 MAIN ST 512-357-6951**

**This meeting will be held by telephone conference:**

**To participate call +1 (669) 224-3412 Access Code 714-721-789**

**AGENDA**

1. Meeting Call to order: 6:30 PM
2. Recognition of Visitors: visitors addressing the Board have a **five (5) minute** time limit, **no action** will be taken pertaining to a visitor's comment at that meeting
3. Review & approval of the August 13 2020 meeting minutes.
4. Review & approval of financial reports for August 2020
5. General manager's report
6. Engineer's report
7. \*Legal Council report

**OLD BUSINESS**

1. TX DOT projects, Loop 110 & Hwy 80
2. 50K water tank painting project, color selection
3. Vacant Board position
4. Frost Bank, PPP loan/grant 2020 status
5. Office public access, covid-19 considerations
6. Ratify and formalize the Board's recent decision to participate in the expansion of the Hays/Caldwell ("H/C") Water Purification facility and authorize the Corporation's President to sign those documents necessary to secure funding and participation in the H/C project as identified at the Board's last meeting.

**NEW BUSINESS**

1. Approval of the amended and restated regional water supply and treatment contract between the parties including Martindale WSC and CRWA and installment payment agreement between Martindale WSC and CRWA

**\*The Board may adjourn to executive session to discuss & deliberate on this item(s) as allowed by Texas Government Code, Title 5, Sub-Chapter D**

Pres. \_\_\_\_\_  
2020

Posted this 5th day of October

V.P. \_\_\_\_\_  
Gen. Mgr.

@ 3:00 PM by Steven Fonville,

Sec./Treas. \_\_\_\_\_

Martindale WSC