

MARTINDALE WSC BOARD OF DIRECTORS MEETING OCTOBER 14 2021

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

AGENDA

This meeting will be held by telephone conference

Call +1 (571) 317-3112 Access Code 853-641-197

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 September 9 2021 meeting minutes.
4. Review & approval of financial reports for September 2021
5. General manager's report
6. Engineer's report
7. *Legal Council report

OLD BUSINESS

1. *TX DOT projects, conflict of 550 linear ft. of the Corporation's four-inch main with TXDOT Hwy 80 project at Abernathy property, west Hwy 80, bid opening Oct. 13
2. *Review of water Board election procedures as outlined in the operational Tariff
3. *Emergency generator funding request, Caldwell County
4. *Possible discussion of conversion of the WSC to a SUD

NEW BUSINESS

1. *Annual employee compensation consideration
2. *CRWA/Hays Caldwell WTP system treated water allocations overages
3. *Hays/Caldwell treated water distribution system improvements

***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. _____
2021

V.P. _____
Gen. Mgr.

Sec./Treas. _____

Posted this 11th day of October

@ 3:00 PM by Steven Fonville,

Martindale WSC