

MARTINDALE WSC BOARD OF DIRECTORS MEETING OCTOBER 9 2024
6:30 PM @ THE MARTINDALE WSC OFFICE 206 MAIN ST 512-357-6951
martwsc@austin.rr.com

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 comments at that meeting
3. *Review & approval of the September 11 2024 meeting minutes.
4. *Review & approval of financial reports for September 2024

OLD BUSINESS

1. *CRWA/H/C WTP over usage plan status
2. *Hays/Caldwell WTP upgrade status/transmission mains projects
3. *Current drought conditions
4. *Update on status of designated distribution projects: A. River Bend sub.; B. Green House Rd.; C. Exposed water main NW River Rd. @ Scull Rd.
5. *Proposal for purchase & installation of additional 300 AMR residential meters
6. *Proposed development “River View” (Visara) 25 lots, NW River Rd. @ Quail Run
7. *Proposed development(s) Coleman, multiple LUE’s light manufacturing, Hwy 80 E
8. *Interlocal Agreement, CRWA, CLSUD, and MARTWSC
9. *Water Transport & Wheeling Agreement, CRWA & Maxwell SUD

NEW BUSINESS

1. *Employee annual compensation and consideration action October 9 2024
2. *Possible grant funded projects, Langford & Assoc.
3. *Revision/upgrade of the Corporation’s Tariff - drought mgt./water conservation plan

***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. _____

Posted this 4th day of October 2024

V.P. _____

@ 3:00 PM by Steven Fonville, Gen. Mgr.

Sec./Treas. _____

Martindale WSC