

**BOARD OF DIRECTORS MEETING NOVEMBER 14, 2012  
6:30 P.M. @ THE MARTINDALE WSC OFFICE, 206 MAIN STREET,  
MARTINDALE, TEXAS (512) 357-6951**

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**AGENDA**

1. Meeting will be called to order @ 6:30 p.m.
2. Recognition of Visitors, (visitors to address the Board will have FIVE minutes each to speak. **(No Action Will Be Taken)**)
3. Review & approval of the May October 10, 2012 Meeting Minutes.
4. Review & Approval of Financial Report for October 2012
5. Legal Counsel Report
6. Engineer Report
7. General Manager's Report

**The Board of Directors May go into Executive Session to Discuss any of the following:**

**Old Business:**

- a. Water Quality Monitoring
- c. Application for Water Service to 409,411,413, and 415 Main St, Martindale, Mr. Carl
- d. HCPUA – Carrizo Wilcox Aquifer Water, New Projections and Calculations
- e. Impact Fee Study
- f. R.W. Harden & Assoc. Hydrological Project Status
- g. Chamberlain & McHaney Mediation

**New Business:**

- a. Crystal Clear WSC Conversion from a Water Supply Corporation to a Special Utility District
- b. System Capital Improvements
- c. Request to Provide Internship, Unpaid
- d. Annual Meeting, March 7, 2013, Calendar and Procedures
- e. Future Water Sources

Pres. \_\_\_\_\_  
V.P. \_\_\_\_\_  
Sec./Treas. \_\_\_\_\_