

**BOARD OF DIRECTORS MEETING NOVEMBER 11, 2015
6:30 P.M. @ THE MARTINDALE WSC OFFICE, 206 MAIN STREET,
MARTINDALE, TEXAS (512) 357-6951**

AGENDA

1. Meeting Call to Order: 6:30 PM
2. Recognition of Visitors; Visitors to Address the Board Have **FIVE** Minutes Each to Speak. **No Action Will Be Taken**
3. Review & Approval of the October 14, 2015 Meeting Minutes
4. Review & Approval of Financial Reports for October 2015
5. General Managers Report
6. Engineer Report
7. Legal Counsel Report

The Board of Directors May Go into Executive Session to Discuss Any of the Following:

Old Business:

1. Water Quality Monitoring
2. HCPUA/CRWA Reports
3. Harden & Assoc., Well # 1 Renovation Project
4. San Marcos River Ranch Test Well/Waterfall Ranch Easement
5. Proposed Capital Improvements Budget
6. Flood, May 24, 2015, FEMA/DPS Assistance Application Status
7. Status of Encroachment on Corporation Property, Willowbrook Ct., Spring River Sub.
8. TXDOT Loop 110 Project

New Business:

1. Annual Meeting March 3, 2016.
 - a. Appointment of Independent Election Auditor
 - b. Appointment of Credentials Committee
 - c. Approval of Procedures to Conduct the Annual Meeting
2. Flood Event October 30 2015

Pres. _____
V.P. _____
Sec./Treas. _____

POSTED this 6th day of Nov. 2015
at 1:00 PM. Steven Fonville, Gen. Mgr.
Martindale Water Supply Corp.