

**BOARD OF DIRECTORS MEETING NOVEMBER 8, 2018
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. **Take No Action.**
3. Review and Approval of the October 11 Meeting Minutes
4. Review & Approval of Financial Reports for October 2018
5. General Managers Report
6. Engineer Report
7. *Legal Counsel Report

OLD BUSINESS:

1. HCPUA/CRWA Reports
2. TX DOT Loop 110 Project
3. GBRA/City Emergency Siren Installation
4. Possible Recommendations or Appointment to Replace Open Position on the Board of Directors of the Corporation
5. Contract Between the Corporation and Dorsett Ditching, Inc
6. Section III San Marcos River Ranch

NEW BUSINESS:

1. *Employee Annual Compensation Evaluation
2. Distribution System Chlorination
3. New System Maps
4. Installation of Replacement Water Filtration Cartridges

***The Board May Adjourn to Executive Session to Discuss and Deliberate on this Item(s) as Allowed by the Texas Government Code, Title 5, Sub-Chapter D**

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

POSTED this 5th day of Nov. 2018
at 3:00 PM. Steven Fonville, Gen. Mgr.
Martindale Water Supply Corp.