

**BOARD OF DIRECTORS MEETING NOVEMBER 14, 2019
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 10 2019 Meeting Minutes
4. Review & Approval of Financial Reports for October 2019
5. General Managers Report
6. Engineer Report
7. *Legal Counsel Report

OLD BUSINESS:

1. Alliance Water/CRWA Reports
2. TX DOT Loop 110 Project
3. Distribution System Disinfection Process
4. Installation of Replacement Water Filtration Cartridge Project
5. Status of the Fiscal Management Oversight Program
6. Status of perceived discrepancy in volume of water delivered by the Corporation to Cool River Ranch, LLC, 2018-2019
7. TCEQ Notification
8. Mudd Business Park

NEW BUSINESS:

1. Proposed RV Park "Summer Breeze"
2. March 2020 Annual Meeting, Election of Board Members, By-Laws Modification by Ballot of Annual Meeting Date
3. Painting Proposals 50K Elevated Water Storage Tank, Downtown

****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 8th day of Nov. 2019
at 3:00 PM. Steven Fonville, Gen. Mgr.
Martindale Water Supply Corp.