

**MARTINDALE WSC BOARD OF DIRECTORS MEETING NOVEMBER 12 2020**

**6:30 PM @ THE MARTINDALE WSC OFFICE 206 MAIN ST 512-357-6951**

**This meeting will be held by telephone conference: To participate call**

**(646) 749-3122 Access Code: 637-196-901**

**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 comment at that meeting
3. Review & approval of the October 8 2020 meeting minutes.
4. Review & approval of financial reports for October 2020
5. General manager's report
6. Engineer's report
7. \*Legal Council report

**OLD BUSINESS**

1. TX DOT projects, Loop 110 & Hwy 80
2. 50K water tank painting project
3. \*Vacant Board position
4. Frost Bank, PPP loan/grant 2020 status
5. \*Office public access, covid-19 considerations

**NEW BUSINESS**

1. \*Resolution approving bond sales necessary to finance the Hays/Caldwell water treatment plant expansion & upgrade, and delegation to the General Manager the approval of the terms and interest rates of those bonds. See exhibit A & B, page 2
2. \*Employee annual consideration
3. \*Consideration of implementing a social media policy for the Corporation
4. \*Discussion an evaluation of the Corporation's rate structure
5. \*Discussion of long-term plans/visions for the Corporation

**\*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. \_\_\_\_\_  
2020

Posted this 9th day of November

V.P. \_\_\_\_\_  
Gen. Mgr.

@ 3:00 PM by Steven Fonville,

Sec./Treas. \_\_\_\_\_

Martindale WSC

## **EXHIBIT A**

CONSIDERATION AND APPROVAL OF A RESOLUTION APPROVING A BOND RESOLUTION TO BE ADOPTED BY THE BOARD OF TRUSTEES OF THE CANYON REGIONAL WATER AUTHORITY AUTHORIZING THE ISSUANCE OF OBLIGATIONS DESIGNATED AS "CANYON REGIONAL WATER AUTHORITY TAX-EXEMPT CONTRACT REVENUE BONDS (HAYS/CALDWELL COUNTIES AREA PROJECT), SERIES 2021"; APPROVING AND RATIFYING THE PROVISIONS OF AN AMENDED AND RESTATED REGIONAL WATER SUPPLY CONTRACT BETWEEN THE MARTINDALE WATER SUPPLY CORPORATION, THE CANYON REGIONAL WATER AUTHORITY, CRYSTAL CLEAR SPECIAL UTILITY DISTRICT, COUNTY LINE SPECIAL UTILITY DISTRICT, MAXWELL SPECIAL UTILITY DISTRICT, AND THE CITY OF SAN MARCOS, TEXAS AND AN INSTALLMENT PAYMENT AGREEMENT BY AND BETWEEN CANYON REGIONAL WATER AUTHORITY AND MARTINDALE WATER SUPPLY CORPORATION; AUTHORIZING CERTAIN OFFICIALS OF THE MARTINDALE WATER SUPPLY CORPORATION TO EXECUTE ON BEHALF OF THE MARTINDALE WATER SUPPLY CORPORATION ALL DOCUMENTS, INCLUDING AN APPROVAL CERTIFICATE AFTER THE BONDS ARE SOLD, IN CONNECTION WITH THIS TRANSACTION; AND OTHER MATTERS IN CONNECTION THEREWITH

## **EXHIBIT B**

I MOVE THAT THE BOARD OF DIRECTORS APPROVE A RESOLUTION APPROVING A BOND RESOLUTION TO BE ADOPTED BY THE BOARD OF TRUSTEES OF THE CANYON REGIONAL WATER AUTHORITY AUTHORIZING THE ISSUANCE OF OBLIGATIONS DESIGNATED AS "CANYON REGIONAL WATER AUTHORITY TAX-EXEMPT CONTRACT REVENUE BONDS (HAYS/CALDWELL COUNTIES AREA PROJECT), SERIES 2021" AND APPROVING AND RATIFYING RELATED AGREEMENTS