

**MARTINDALE WSC BOARD OF DIRECTORS MEETING NOVEMBER 10 2021
6:30 PM @ THE MARTINDALE WSC OFFICE 206 MAIN ST 512-357-6951**

This meeting will be held by telephone conference, to participate

Call 1 (571) 317-3122 Access Code 184-858-157

AGENDA

1. Meeting Call to order: 6:30 PM - **NOTE:** this meeting rescheduled from November 11 to the 10th in order to observe the Veterans Day holiday
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 14 2021 Board meeting minutes.
4. Review & approval of financial reports for October 2021
5. General manager's report
6. Engineer's report
7. *Legal Council report

OLD BUSINESS

1. *TX DOT projects, Abernathy property, Hwy 80 west
2. *Review of water Board election procedures as outlined in the operational Tariff
3. *Emergency generator funding request, Caldwell County
4. *Possible discussion of conversion of the WSC to a SUD
5. CRWA/Hays Caldwell WTP treated water allocation overages
6. Hays/Caldwell treated water distribution system proposed improvements
7. Annual meeting & election April 2022

NEW BUSINESS

1. *Possible short-term renewable lease of the Corporation's Hays/Caldwell treated water to Crystal Clear SUD
2. Walton "Cotton Center" wastewater discharge application

***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. _____
2021

V.P. _____
Gen. Mgr.

Sec./Treas. _____

Posted this 5th day of November

@ 3:00 PM by Steven Fonville,

Martindale WSC