

**SPECIAL BOARD OF DIRECTORS MEETING DECEMBER 1, 2016
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. General Managers Report
4. Engineer Report
5. Legal Counsel Report

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

Old Business:

1. CBDG Status

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

POSTED this 28th day of Nov. 2016
at 1:30 PM. Steven Fonville, Gen. Mgr.
Martindale Water Supply Corp.