

**BOARD OF DIRECTORS MEETING DECEMBER 11, 2013
6:30 P.M. @ THE MARTINDALE WSC OFFICE, 206 MAIN STREET,
MARTINDALE, TEXAS (512) 357-6951**

AGENDA

1. Meeting will be called to order @ 6:30 p.m.
2. Recognition of visitors, (visitors to address the Board will have FIVE minutes each to speak. **(No Action Will Be Taken)**)
3. Review & approval of the November 2013 meeting minutes.
4. Review & approval of financial reports for November 2013
5. Legal counsel report
6. Engineer report
7. General manager's report

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

Old Business:

- a. Water Quality Monitoring
- b. HCPUA – Carrizo Wilcox Aquifer Project
- c. Harden & Associates, Water Well Projects, Proposed Easements
- d. SMRR Reservation Fee
- e. Modification of the Martindale WSC CCN, Area of Service, Possible Acceptance and Approval of an Inter-local Agreement between the Martindale WSC and Tri-Community WSC
- f. Drought Management Program Status
- g. Procedure and Documents for Conducting the 2014 Annual Meeting of the MWSC, Appointment of Independent Auditor for Annual Meeting, Nomination Form

New Business:

- a. Gallegos Engineering Pressure and Hydrologic Modeling Study of the Corporation's CCN
- b. Water Main Improvements, Humphrey Cemetery, Jennings Ranch, Caldwell County Road 66

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