

**BOARD OF DIRECTORS MEETING DECEMBER 10, 2014
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. Review & Approval of the November 12, 2014 Meeting Minutes
4. Review & Approval of Financial Reports for November 2014
5. General Managers Report
6. Engineer Report
7. Legal Counsel Report

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

Old Business:

1. Water Quality Monitoring
2. HCPUA/CRWA Reports
3. Harden & Assoc., Well # 1 Renovation Project; San Marcos River Ranch Test Well
4. SMRR Reservation Fees
5. Grant Application Status, City of Martindale
6. Proposed Capital Improvements Budget
7. Annual Meeting March 5, 2015
8. Cotton Center, Proposed Development
9. Water Rates Adjustment
10. Waterfall Ranch LLC easement

New Business:

1. Appointment of Member Randy Bunker to Serve as the Independent Election Auditor for the March 5, 2015 Annual Stockholder's Meeting
2. Engineer's Analysis of the Water System Capacities
3. Christmas Bonus Consideration for Employees
4. Consideration of Impact Fee Study

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