

**BOARD OF DIRECTORS MEETING DECEMBER 14, 2017
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 10 2017 Meeting Minutes.
4. Review & Approval of Financial Reports for November 2017
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 Reports/Monitoring
2. HCPUA/CRWA Reports
3. Well # 1 Renovation Project
4. Capital Improvements Budget
5. TX DOT Loop 110 Project
6. Impact Study
7. USDA Application
8. CBDG Chaffee Tower Project
9. Martindale VFD Radio Communication Equipment Installation
10. SCADA System and Radio Communications Planned Upgrades.
11. Proposed GBRA/City Emergency Siren Installation

NEW BUSINESS:

1. Annual Meeting and Election March 1 2018
2. Discussion and Possible Vote on the City of San Marcos Request to Utilize the Hays/Caldwell WTP as a Source of Drinking Water
3. Disconnect Policy

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

POSTED this 11th day of Dec. 2017
at 3:00 PM. Steven Fonville, Gen. Mgr.
Martindale Water Supply Corp.