

**BOARD OF DIRECTORS MEETING DECEMBER 13, 2018
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. **Take No Action.**
3. Review and Approval of the November 8 Meeting Minutes
4. Review & Approval of Financial Reports for November 2018
5. General Managers Report
6. Engineer Report
7. *Legal Counsel Report

OLD BUSINESS:

1. HCPUA/CRWA Reports
2. TX DOT Loop 110 Project
3. GBRA/City Emergency Siren Installation
4. Contract Between the Corporation and Dorsett Ditching, Inc
5. Section III San Marcos River Ranch
6. Distribution System Disinfection Process
7. Installation of Replacement Water Filtration Cartridges

NEW BUSINESS:

1. Appointment of the Independent Election Auditor for the 2019 Election
2. Discussion and Adoption of Procedures and Forms for the 2019 Election
3. Discussion and Possible Adoption of a New Commercial Non-Standard Service Inquiry Application Form
4. Discussion and Possible Approval to Provide Water Service to Gardo's Subdivision, Nine Tracts, NW River Rd.

***The Board May Adjourn to Executive Session to Discuss and Deliberate on this Item(s) as Allowed by the Texas Government Code, Title 5, Sub-Chapter D**

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

POSTED this 10th day of Dec. 2018
at 3:00 PM. Steven Fonville, Gen. Mgr.
Martindale Water Supply Corp.