

MARTINDALE WSC BOARD OF DIRECTORS MEETING DECEMBER 10 2020

6:30 PM @ THE MARTINDALE WSC OFFICE 206 MAIN ST 512-357-6951

This meeting will be held by telephone conference: To participate call

+1 (312) 757-3121 **Access Code:** 315-979-301

AGENDA

1. Meeting Call to order: 6:30 PM
2. Recognition of Visitors: visitors addressing the Board have a **five (5) minute** time limit, **no action** will be taken pertaining to a visitor's comment at that meeting
3. Review & approval of the November 12 2020 meeting minutes.
4. Review & approval of financial reports for November 2020
5. General manager's report
6. Engineer's report
7. *Legal Council report

OLD BUSINESS

1. TX DOT projects, Loop 110 & Hwy 80
2. 50K water tank painting project
3. *Vacant Board position
4. *Frost Bank, PPP loan/grant 2020 status
5. *Office public access, covid-19 considerations

NEW BUSINESS

1. *Employee annual consideration
2. *Consideration of implementing a social media policy for the Corporation
3. *Discussion an evaluation of the Corporation's rate structure
4. *Discussion of long-term plans/visions for the Corporation
5. *Procedures for conducting the Annual Meeting April 8 2021, Credentials Committee
6. *Waterfall Ranch LLC connection request
7. *Discussion and possible revision of Sec. C-1, Part 1 & 2, fire-flow provisions
8. * Discussion of a resolution limiting investment of the Corporation's funds

***The Board may adjourn to executive session to discuss & deliberate on this item(s) as allowed by Texas Government Code, Title 5, Sub-Chapter D**

Pres. _____
2020

Posted this 7th day of December

V.P. _____
Gen. Mgr.

@ 3:00 PM by Steven Fonville,

Sec./Treas. _____

Martindale WSC