

**MARTINDALE WSC BOARD OF DIRECTORS MEETING DECEMBER 9 2021**

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

**This meeting will be held by telephone conference, to participate  
Call - (646) 749-3122 Access Code - 215-574-957**

**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 10 2021 Board meeting minutes.
4. \*Review & approval of financial reports for November 2021
5. \*General manager's report
6. \*Engineer's report
7. \*Legal Council report

**OLD BUSINESS**

1. \*TX DOT projects, Abernathy property, Hwy 80 west
2. \*Emergency generator funding request, Caldwell County
3. \*Possible discussion of conversion of the WSC to a SUD
4. \*CRWA/Hays Caldwell WTP treated water allocation overages
5. \*Hays/Caldwell water distribution system proposed improvements
6. \*Annual meeting & election April 2022, review of procedures & notifications
7. \* Proposed short-term renewable lease to Crystal Clear SUD of a portion of the Corporation's water, treated at the Hays/Caldwell WTP
8. \* Walton LLC "Cotton Center" proposed development wastewater discharge permit application

**NEW BUSINESS**

1. \*Master Meter AMR (automatic meter read) system
2. \*Modification of the Corporation Board member nomination form in the operational Tariff for use in annual elections

**\*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**

President \_\_\_\_\_

Posted this 6<sup>th</sup> day of December, 2021 @  
3:00 PM by Steven Fonville, General  
Manager, Martindale WSC.

VP \_\_\_\_\_

Sec \_\_\_\_\_