

**MARTINDALE WSC BOARD OF DIRECTORS MEETING DECEMBER 8 2022**

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

**[martwsc@austin.rr.com](mailto:martwsc@austin.rr.com)**

**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 2022 meeting minutes
4. \*Review & approval of financial reports for November 2022
5. \*General manager's report
6. \*Engineer's report
7. \*Legal Council report

**OLD BUSINESS**

1. \*Emergency generator funding request, Caldwell County
2. \* Walton LLC development wastewater discharge permit application status
3. \*Master meter AMR (automatic meter read) system & status
4. \*Water usage overage occurrences at the H/C WTP
5. \*Wells Ranch III project, CRWA, scope and costs
6. \*Water rights diversion status
7. \*Current drought conditions
8. \*Hays/Caldwell WTP upgrade status
9. \*Smart terminal project application
10. \*Martindale Motors, Main St., project application
11. \*Engineer's impact fee analysis
12. \*Discussion and possible action on the Corporation's raw water inventory

**NEW BUSINESS**

1. \*Annual Meeting April 2023, Credentials Committee, notification & nomination form
2. \*Discussion and possible action to modify Sec. C-1, Developer and Non-Standard Service Application requirements
3. \*Budget process for 2023

**\*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. \_\_\_\_\_

Posted this 5<sup>th</sup> day of December 2022

V.P. \_\_\_\_\_

@ 3:00 PM by Steven Fonville, Gen. Mgr.

Sec./Treas. \_\_\_\_\_

Martindale WSC