

**MARTINDALE WSC BOARD OF DIRECTORS MEETING DECEMBER 11 2024**  
**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 comments at that meeting
3. \*Review & approval of the November 13 2024 meeting minutes.
4. \*Review & approval of financial reports for November 2024

**OLD BUSINESS**

1. \*CRWA/H/C WTP over usage plan status
2. \*Hays/Caldwell WTP upgrade status/transmission mains projects
3. \*Current drought conditions
4. \*Update on status of designated distribution projects: A. River Bend sub.; B. Green House Rd.; C. Exposed water main NW River Rd. @ Scull Rd.
5. \*Proposal for purchase & installation of additional 370 AMR residential meters
6. \*Proposed development “River View”, Visara Asset Fund 1 LLC, NW River Rd./Quail Run
7. \*Proposed development(s) Coleman, multiple LUE’s light manufacturing, Hwy 80 E
8. \*Interlocal Agreement, CRWA, CLSUD, and MARTWSC
9. \*Water Transport & Wheeling Agreement, CRWA & Maxwell SUD
10. \*Possible grant projects, Langford & Associates
11. \*Upgrade of the Corporation’s drought management & water conservation plan, Tariff
12. \* City of Martindale CBDG project, NW River Rd.

**NEW BUSINESS**

1. \*2025 Annual Stockholders’ Meeting, Thursday April 10<sup>th</sup> at 7:00 PM at 206 Main St.
2. \*2024 Annual Audit, Armstrong, Vaughan & Associates

**\*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 6th day of December 2024

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

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

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

Martindale WSC