

**BOARD OF DIRECTORS MEETING JANUARY 10, 2019
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 December 13 2018 Meeting Minutes
4. Review & Approval of Financial Reports for December 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. Contract Between the Corporation and Dorsett Ditching, Inc
4. Section III San Marcos River Ranch
5. Distribution System Disinfection Process
6. Installation of Replacement Water Filtration Cartridges
7. Annual Meeting March 7 2019, Adoption of the Basic Form of the Ballot for Use by Members of the Corporation in the Election Process
8. Status of Pending Subdivision (Gardo's) NW River Rd.

NEW BUSINESS:

1. Proposed Annexation of Properties in the NW Portion of the Corporation's CCN by the City of San Marcos

***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 7th day of Jan. 2019
at 3:00 PM. Steven Fonville, Gen. Mgr.
Martindale Water Supply Corp.