

MARTINDALE WSC BOARD OF DIRECTORS MEETING JANUARY 14 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 (408) 650-3123

Access Code 945-627-853

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 December 10 2020 meeting minutes.
4. Review & approval of financial reports for December 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 positions
4. *Frost Bank, PPP loan/grant 2020 status
5. *Office public access, covid-19 considerations

NEW BUSINESS

1. *Annual meeting April 8 2021, discussion and adoption of the notice of meeting, nomination form, attached rate change notice
2. *Discussion and possible approval of a bond resolution number 2021-1, to be adopted by the Board of Trustees of the Canyon Regional Water Authority the issuance of obligations designated as "Canyon Regional Water Authority tax-exempt contract revenue bonds (Hays/Caldwell Counties area project), series 2021"; approving and ratifying the provisions of an amended and restated regional water supply contract between the Martindale Water Supply Corporation, the Canyon Regional Water Authority, Crystal Clear Special Utility District, County Line Special Utility District, Maxwell Special Utility District, and the City of San Marcos, Texas; authorizing certain officials of the Martindale Water Supply Corporation to execute on behalf of the Martindale Water Supply Corporation all documents, including an approval certificate after the bonds are

sold, in connection with this transaction; and other matters in connection therewith

3. *Discussion and possible approval of a change of the capital front-end contribution fee charged for new membership/meter
4. *Discussion and possible approval of non-standard water service application for 101 River Park Dr., Martindale

***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. _____
2021

V.P. _____
Gen. Mgr.

Sec./Treas. _____

Posted this 11th day of January

@ 3:00 PM by Steven Fonville,

Martindale WSC