

MARTINDALE WSC BOARD OF DIRECTORS MEETING JANUARY 12 2023

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

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 December 8 2022 meeting minutes
4. *Review & approval of financial reports for December 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. *Discussion of draft outline and use by CRWA/Martindale WSC to obtain fair compensation for MWSC's excess water at the Hays/Caldwell facility
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. *Engineer's impact fee analysis
10. *Discussion and possible action on the Corporation's raw water inventory
11. *Landoval proposed development, NW River Rd.

NEW BUSINESS

1. *Annual Meeting April 2023, 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 9th day of January 2023

V.P. _____

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

Sec./Treas. _____

Martindale WSC