

**SPECIAL MEETING  
MARTINDALE WATERSUPPLY CORPORATION  
BOARD OF DIRECTORS MEETING Thursday, January 28, 2016  
6:30 P.M. @ THE MARTINDALE WSC OFFICE, 206 MAIN STREET,  
MARTINDALE, TEXAS (512) 357-6951**

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**AGENDA**

1. The Special Meeting will be called to order @ 6:30 p.m.
2. Recognition of Visitors, (visitors to address the Board will have FIVE minutes each to speak. **(No Action Will Be Taken)**)
3. Immediately following Recognition of Visitors the Board will go from the regular meeting format into executive session to discuss Agenda item(s).

**Business Items:**

- A. Form and substance of the Ballot to be used at the forthcoming March 3, 2016, Annual Membership Meeting.

**Immediately** following the conclusion of the Executive Session the Board will return to a regular Board meeting format at which time motions may be received regarding the Agenda Item(s) and vote(s) taken.

POSTED this 25<sup>th</sup> day of January, 2016  
At 3:00 P.M, Dan Huebner Ass't General Manager  
Martindale Water Supply Corporation

Pres. \_\_\_\_\_

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

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