

MARTINDALE WSC BOARD OF DIRECTORS MEETING February 12, 2025
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 comments at that meeting
3. *Review & approval of the January 8 2025 meeting minutes.
4. *Review & approval of financial reports for January 2025

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. *City of Martindale CBDG projects, NW River Rd.
9. *2025 Annual Stockholder's Meeting, Thursday April 10 2025, ballot & agenda form
10. *2024 annual audit, Armstrong, Vaughan & Assoc.
11. *Modification of the template contract contained in the operational Tariff

NEW BUSINESS

1. *Customer Service Inspection (CSI) program update
2. *Appointment of Jim Forssell to a new 2 – yr. term to CRWA Board of Trustees
3. *Appointment of Steven Fonville to a 1 – yr. term to the Board of Managers
4. *Approval of the revised Interlocal Agreement between CRWA, CLSUD, and MWSC
5. *First Renewal of Lease of Water Related Rights and Interests between MSUD and MWSC
6. *Proposed Budget 2025

***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. _____

V.P. _____

Sec./Treas. _____

Posted this 7th day of February 2025

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

Martindale WSC