MARTINDALE WSC BOARD OF DIRECTORS MEETING 14 October 2026
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 this meeting
3. *Review & approval of the September 2026 meeting minutes.
4. *Review & approval of financial reports for September 2026
5. *Legal counsel reports
6. *General Manager report

OLD BUSINESS

1. *CRWA/H/C WTP over usage plan status.
2. *Hays/Caldwell WTP upgrade status/transmission mains projects.
3. *Lawsuit filed by the City of San Marcos against CRWA and H/C participating members.
4. *Update on status of distribution projects – Greenhouse Rd.
5. *Development "River View", NW River Rd./Quail Run, 25 LUEs.
6. *Proposed development(s) Coleman/Quail Run, 1000 LUE's light manufacturing, now requesting 250 with 250 possible later, Hwy 80 E.
7. *Proposed Sigman Grafted development, 1,820 LUEs.
8. *Proposed "River Run" development 9 LUEs.
9. *Discussion and possible modification of section C – 3, Non – Standard Service Agreement.
10. *Mariposa/Cotton Center Development – Proposed 870 LUEs.
11. *Cottonwood Ridge Development – Proposed 150 LUEs.
12. *Turner Crest Decertification.
13. *GBRA Water Secure project.
14. *Hwy 80 Regional WWTP – Coleman.
15. *Modern Engineering Solutions potential application for 600 LUEs, phased over 6 years in an undisclosed location in MWSC's CCN.
16. Discussion and possible action/guidance on the Leak Adjustment Program.
17. *Salary action for staff.

NEW BUSINESS

1. *New source of grant funding for WSCs.
2. *Fonville recognition/Retirement Party.
3. *Doug Scheid resignation.
4. *Appointment of members and officers.
5. *Roger Wood, 68 Riverside, request MWSC to pay for repeat lead and copper sample.
6. *Discussion about Inter-local agreements and enforcement as applies to data centers.

***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 7th day of October 2026

V.P. _____ @ 3:00 PM by Dan Huebner, GM

Sec./Treas. _____ Martindale WSC