MARTINDALE WSC BOARD OF DIRECTORS MEETING 12 November 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 October 2026 meeting minutes.
4. *Review & approval of financial reports for October 2026
5. *Legal counsel reports
6. *General Manager report

OLD BUSINESS

1. *Hays/Caldwell WTP upgrade status.
2. *Update on status of distribution projects – Greenhouse Rd.
3. *Development "River View", NW River Rd./Quail Run, 25 LUEs.
4. *Proposed Sigman Grafted development, 1,820 LUEs.
5. *Proposed "River Run" development 9 LUEs.
6. *Mariposa/Cotton Center Development – Proposed 870 LUEs.
7. *Cottonwood Ridge Development – Proposed 150 LUEs.
8. *Turner Crest Decertification.
9. *GBRA Water Secure project.
10. *Appointment of Officers and/or members

NEW BUSINESS

1. *Appointment of Committee on the San Marcos/CRWA Lawsuit dismissal to work with Hunter at his request.
2. *Inter Local Agreement with Caldwell County for valves on NW River Rd

***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 6th day of November 2026
V.P. _____ @ 3:00 PM by Dan Huebner, GM
Sec./Treas. _____ Martindale WSC