

**MARTINDALE WSC BOARD OF DIRECTORS MEETING February 11, 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 January 2026 meeting minutes.
4. *Review & approval of financial reports for January 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: A. Greenhouse Rd., Caldwell Co. involvement
5. *Development "River View", NW River Rd./Quail Run, 25 LUEs
6. *Proposed development(s) Coleman, 1000 LUE's light manufacturing, Hwy 80 E
7. *Proposed Sigman Grafted development, 1,820 LUEs
8. *Proposed "River Run" development 9 LUEs
9. *City of Martindale fire hydrant project, Hopson Ranch subdivision
10. *Discussion and possible modification of section C – 3, Non – Standard Service Agreement
11. *Appointment of a Credentials Committee and the Independent Election Auditor for the annual meeting Thursday, April 9, 2026
12. *Discussion and possible change to "Water Acquisition Fee" Tariff, Section A
13. Annual Meeting 2026

NEW BUSINESS

1. Assistant General Manager job description
2. Hays County Drought Severity Announcement. MWSC current drought management status

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 February 2026

V.P. _____

@ 3:00 PM by Dan Huebner, Asst. Gen. Mgr.

Sec./Treas. _____

Martindale WSC