MARTINDALE WSC BOARD OF DIRECTORS MEETING March 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 February 2026 meeting minutes.
4. *Review & approval of financial reports for January and February 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. Mariposa/Cotton Center Development
2. Cottonwood Ridge Development
3. Turner Crest Decertification

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 March 2026

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

Sec./Treas. _____ Martindale WSC