

MARTINDALE WSC BOARD OF DIRECTORS MEETING 9 September 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 August 2026 meeting minutes.
4. *Review & approval of financial reports for August 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. *Discussion and possible action on water leased to Maxwell SUD
16. *Discussion and possible action on Alliance Water 100 Acre/Feet

NEW BUSINESS

1. *Kevin Choate, SMRR, 209 Lakeside Cv. Water Acquisition Fee.
2. Discussion and possible action/guidance on the Leak Adjustment Program.
3. Appointment on Individual in Control for Frost Bank Accounts.
4. Appointment of new officers for Frost Bank.
5. Modern Engineering Solutions potential application for 600 LUEs, phased over 6 years in an undisclosed location in MWSC’s CCN.
6. Salary action for staff

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 4^h day of September 2026

V.P. _____

@ 3:00 PM by Dan Huebner, GM

Sec./Treas. _____

Martindale WSC