

**BOARD OF DIRECTORS MEETING FEBRUARY 6, 2013
6:30 P.M. @ THE MARTINDALE WSC OFFICE, 206 MAIN STREET,
MARTINDALE, TEXAS (512) 357-6951**

AGENDA

1. Meeting will be called to order @ 6:30 p.m. Note: This Meeting has been Scheduled One Week Earlier Than the Regularly Scheduled Meeting (March 13th) in Order to Accommodate Deadlines for the March 7 2013 Annual Stockholder's Meeting
2. Recognition of Visitors, (visitors to address the Board will have FIVE minutes each to speak. **(No Action Will Be Taken)**)
3. Review & approval of the December 12, 2012 Meeting Minutes. January 9, 2013 Meeting was Cancelled Due to Staff Sick Leave
4. Review & Approval of Financial Report for December 2012
5. Legal Counsel Report
6. Engineer Report
7. General Manager's Report

The Board of Directors May go into Executive Session to Discuss any of the following:

Old Business:

- a. Water Quality Monitoring
- b. Application for Water Service to 409,411,413, and 415 Main St, Martindale, Mr. Carl, Appoint Committee to Resolve Issues
- c. HCPUA – Carrizo Wilcox Aquifer Water
- d. Impact Fee Study
- e. R.W. Harden & Assoc. Hydrological Project Status
- f. Chamberlain & McHaney Mediation
- g. Annual Meeting March 7, 2013 Ballot and Agenda Form
- h.
- i. Internship Request
- j. Parking Area Improvements

New Business:

- a. Appointment of Individual Member to Serve as an Independent Election Auditor for the March 2013 Annual Stockholder's Meeting

Pres. _____
V.P. _____
Sec./Treas. _____