

**BOARD OF DIRECTORS MEETING FEBRUARY 9, 2017
6:30 P.M. @ THE MARTINDALE WSC OFFICE, 206 MAIN STREET,
MARTINDALE, TEXAS (512) 357-6951**

AGENDA

1. Meeting Call to Order: 6:30 PM
2. Recognition of Visitors; Visitors to Address the Board Have **FIVE** Minutes Each to Speak. **No Action Will Be Taken**
3. Review & Approval of the January 12, 2017 Meeting Minutes
4. Review & Approval of Financial Reports for January 2017
5. General Managers Report
6. Engineer Report
7. Legal Counsel Report

The Board of Directors May Go into Executive Session to Discuss Any of the Following:

OLD BUSINESS:

1. Water Quality Monitoring
2. HCPUA/CRWA Reports
3. Well # 1 Renovation Project
4. Capital Improvements Budget
5. TX DOT Loop 110 Project
6. Impact Study
7. USDA Application
8. CBDG Chaffee Tower Project
9. Cottonseed Run Approach Main Improvements
10. Hays Caldwell WTP Upgrades
11. Martindale VFD Radio Communication Equipment Installation
12. Annual Stockholders Meeting March 2, 2017
13. Willow Brook Mobile Home Park

NEW BUSINESS:

1. Resignation of Board Member John Tolbert, Position 7

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

POSTED this 6th day of February 2017
at 1:00 PM. Steven Fonville, Gen. Mgr.
Martindale Water Supply Corp.