

**BOARD OF DIRECTORS MEETING FEBRUARY 14, 2019
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. **Take No Action.**
3. Review and Approval of the January 10 2019 Meeting Minutes
4. Review & Approval of Financial Reports for January 2019
5. General Managers Report
6. Engineer Report
7. *Legal Counsel Report

OLD BUSINESS:

1. HCPUA/CRWA Reports
2. TX DOT Loop 110 Project
3. Contract Between the Corporation and Dorsett Ditching, Inc
4. Section III San Marcos River Ranch
5. Distribution System Disinfection Process
6. Installation of Replacement Water Filtration Cartridges
7. Annual Meeting March 7 2019, Mail-out of Ballot and Meeting Agenda, Discussion of the Procedures of the Credentials Committee, Meeting Procedures.
8. Status of Pending Subdivision (Gardo's) NW River Rd.
9. Proposed Annexation of Properties in the NW Portion of the Corporation's CCN by the City of San Marcos, Status of the S.M.A.R.T. Terminal

NEW BUSINESS:

1. Discussion and Possible Approval of a Resolution No. 2019-14 of Non-Objection to the Maxwell WSC Converting in Organizational Form to a Special Utility District.
2. Resolution Appointing to CRWA One Member to the Board of Trustees, a Two-Year Term
3. Resolution Appointing to CRWA One Member to Serve as the Representative to the Board of Managers for a One-Year Term
4. *Merit Consideration for Employee Drew Vero
5. Adoption of "Definitions" Section and Current "CCN Map" to the Tariff

***The Board May Adjourn to Executive Session to Discuss and Deliberate on this Item(s) as Allowed by the Texas Government Code, Title 5, Sub-Chapter D**

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

POSTED this 11h day of Feb. 2019
at 3:00 PM. Steven Fonville, Gen. Mgr.
Martindale Water Supply Corp.