

**BOARD OF DIRECTORS MEETING FEBRUARY 13, 2020
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 9 2020 Meeting Minutes
4. Review & Approval of Financial Reports for January 2020
5. General Managers Report
6. Engineer Report
7. *Legal Counsel Report

OLD BUSINESS:

1. Alliance Water/CRWA Reports
2. TX DOT Loop 110 Project
3. Status of the Fiscal Management Oversight Program
4. March 5 2020 Timeframe, Annual Meeting Ballot & Agenda, Independent Election Auditor
5. Painting Project, 50K Tower, 206 Main St.
6. TCEQ Enforcement
7. Corporation Equipment, 113 River Ranch Circle

NEW BUSINESS:

1. Proposed Sign for Corporation Building, 206 Main St.
2. Lead/Copper monitoring January 2020
3. Corporation Tariff, Changes as of February 8 2020, Possible Adoption

****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 10h day of Feb. 2020
at 3:00 PM. Steven Fonville, Gen. Mgr.
Martindale Water Supply Corp.