

# MARTINDALE WSC BOARD OF DIRECTORS MEETING FEBRUARY 10 2022

6:30 PM @ THE MARTINDALE WSC OFFICE 206 MAIN ST 512-357-6951

## 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 comment at that meeting
3. \*Review & approval of the January 13 2022 Board meeting minutes.
4. \*Review & approval of financial reports for January 2022
5. \*General manager's report
6. \*Engineer's report
7. \*Legal Council report

## OLD BUSINESS

1. \*Emergency generator funding request, Caldwell County
2. \*Possible discussion of conversion of the WSC to a SUD
3. \*CRWA/Hays Caldwell WTP treated water allocation overages
4. \*Annual meeting & election April 14 2022, review of procedures & notifications
5. \* Feasibility of short-term renewable lease of a portion of the Corporation's untreated surface water right
6. \* Walton LLC development wastewater discharge permit application public meeting
7. \*Master meter AMR (automatic meter read) system & installation

## NEW BUSINESS

1. Reapplication by LanZola Reserve LLC for a proposed development, "LanZola Community", comprised of 600 – 675 LUE's, constructed in three phases
2. Community Action Inc. of Central Texas Low Income Household Water Assistance Program
3. Appointment of Steven Fonville to the CRWA Board of Trustees for a two-year term, and appointment to the CRWA Board of Managers for a one-year term
4. Evaluation of possible annual rate increases to lessen impact on the Membership
5. Approval of a budget for 2022

**\*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. \_\_\_\_\_

V.P. \_\_\_\_\_

Sec./Treas. \_\_\_\_\_

Posted this 7<sup>th</sup> day of February 2022

@ 3:00 PM by Steven Fonville, Gen. Mgr.

Martindale WSC