

MARTINDALE WSC BOARD OF DIRECTORS MEETING FEBRUARY 9 2023

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

martwsc@austin.rr.com

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 12 2023 meeting minutes
4. *Review & approval of financial reports for December 2022 and January 2023
5. *General manager's report
6. *Engineer's report
7. *Legal Council report

OLD BUSINESS

1. *Emergency generator funding request, Caldwell County
2. * Walton LLC development wastewater discharge permit application status
3. *Master meter AMR (automatic meter read) system & status
4. *Discussion of draft outline and use by CRWA/Martindale WSC to obtain fair compensation for MWSC's excess water at the Hays/Caldwell facility
5. *Water rights diversion status
6. *Current drought conditions
7. *Hays/Caldwell WTP upgrade status
8. *Engineer's impact fee analysis
9. *Landoval proposed development, NW River Rd.
10. *Annual Meeting April 13 2023
11. *Budget 2023

NEW BUSINESS

1. *Annual audit process for 2023
2. *Establishment of a designated funds account.
3. *Re-discussion & possible additional action on minimum & tiered water rates

***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. _____

Posted this 6th day of February 2023

V.P. _____

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

Sec./Treas. _____

Martindale WSC