

**MARTINDALE WSC BOARD OF DIRECTORS MEETING MARCH 11 2021**

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

**This meeting will be held by telephone conference: To participate call:**

+1 (408) 650-3123 **Access Code** 658-506-493

**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 February 11 2021 meeting minutes.
4. Review & approval of financial reports for February 2021
5. General manager's report
6. Engineer's report
7. \*Legal Council report

**OLD BUSINESS**

1. TX DOT projects, Loop 110 & Hwy 80
2. 50K water tank painting project
3. \*Vacant Board positions
4. \*Frost Bank, PPP loan/grant 2020 status
5. \*Office public access, covid-19 considerations
6. \*Annual meeting April 8, 2021, ballot & agenda approval, public access, credentials committee, independent election auditor
7. Resolution 2021-1; CRWA, Hays/Caldwell Counties area project
8. \*New rate structure
9. \*Non-standard water service application for River Bridge Subdivision
10. \*Discussion & possible action pertaining to the disconnect and late fee policy as applicable in March 2021

**NEW BUSINESS**

1. Cold weather damage & repairs Feb 15 – March 3 2021

**\*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 8th day of March 2021

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

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

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

Martindale WSC