

MARTINDALE WSC BOARD OF DIRECTORS MEETING MARCH 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 February 10 2022 Board meeting minutes.
4. *Review & approval of financial reports for February 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. * Feasibility of short-term renewable lease of a portion of the Corporation's untreated surface water right
5. * Walton LLC development wastewater discharge permit application public meeting
6. *Master meter AMR (automatic meter read) system & installation
7. *LanZola Reserve LLC revised water service application
8. *Rate increase evaluation
9. *Budget 2022

NEW BUSINESS

1. *Approval of ballot and agenda for the annual meeting, April 14, 2022
2. *Appointment of an independent election auditor for 2022
3. *Approval of a contract with HydroPro Solutions LLC, to purchase and install 210 auto-read Master brand meters, spring 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 7th day of March 2022

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

Martindale WSC