

**BOARD OF DIRECTORS MEETING APRIL 12, 2018
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. **No Action Will Be Taken**
3. Review & Approval of the February 8 2018 Meeting Minutes.
4. Review & Approval of the March 8 Meeting Minutes
5. Review & Approval of Financial Reports for February & March 2018
6. General Managers Report
7. Engineer Report
8. Legal Counsel Report

The Board of Directors May Go into Executive Session to Discuss Any of the Following:

OLD BUSINESS:

1. Water Quality Reports/Monitoring
2. HCPUA/CRWA Reports
3. Well # 1 Renovation Project
4. Capital Improvements Budget
5. TX DOT Loop 110 Project
6. Impact Study
7. USDA Application
8. CBDG Chaffee Tower Project
9. Martindale VFD Radio Communication Equipment Installation
10. SCADA System and Radio Communications Planned Upgrades.
11. Proposed GBRA/City Emergency Siren Installation
12. Discussion/Possible Action Regarding Member T. Alford, Account # 0125

NEW BUSINESS:

1. Review and Approval of Procedures for Conducting the Annual Membership or Stockholders Meeting and Election.
2. Presentation/Discussion by Member Bill Hamilton of Plans for the New Facility for the Martindale Volunteer Fire Department, Hwy. 80.
3. Review and Discussion of Corporation Audit, Calendar Year 2017

Pres. _____
V.P. _____
Sec./Treas. _____

POSTED this 9th day of March 2018
at 3:00 PM. Steven Fonville, Gen. Mgr.
Martindale Water Supply Corp.