

**BOARD OF DIRECTORS MEETING APRIL 11, 2019  
6:30 P.M. @ THE MARTINDALE WSC OFFICE, 206 MAIN STREET,  
MARTINDALE, TEXAS (512) 357-6951**

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**AGENDA**

1. Meeting Call to Order: 6:30 PM
2. Recognition of Visitors; Visitors to Address the Board Have **FIVE** Minutes Each to Speak. **Take No Action.**
3. Review and Approval of the February 14 2019 Meeting Minutes
4. Review & Approval of Financial Reports for March & April 2019
5. General Managers Report
6. Engineer Report
7. \*Legal Counsel Report

**OLD BUSINESS:**

1. HCPUA/CRWA Reports
2. TX DOT Loop 110 Project
3. Distribution System Disinfection Process
4. Installation of Replacement Water Filtration Cartridge Project
5. Annual Meeting March 7 2019, Mail-out of Ballot and Meeting Agenda, Discussion of the Procedures of the Credentials Committee, Meeting Procedures.
6. Proposed Annexation of Properties in the NW Portion of the Corporation's CCN by the City of San Marcos, Status of the S.M.A.R.T. Terminal
7. Resolution Appointing to CRWA One Member to the Board of Trustees, a Two-Year Term
8. Discussion and Possible Vote on Granting a Formal Permanent Abandonment of a Segment of the Corporation's Water Main Easement Across Scull Property

**NEW BUSINESS:**

1. Discussion and Possible Action Pertaining to the Procedures, Ballot Items, Credentials Committee and Independent Election Auditor for the March 5 2020 Annual Stockholders Meeting & Election
2. Proposal by Renee Barry, CPA, Related to Fiscal Management Oversight and Financial Auditor

***\*The Board May Adjourn to Executive Session to Discuss and Deliberate on this Item(s) as Allowed by the Texas Government Code, Title 5, Sub-Chapter D***

Pres. \_\_\_\_\_  
V.P. \_\_\_\_\_  
Sec./Treas. \_\_\_\_\_

POSTED this 5th day of April 2019  
at 3:00 PM. Steven Fonville, Gen. Mgr.  
Martindale Water Supply Corp.