

**BOARD OF DIRECTORS MEETING APRIL 9, 2020
6:30 P.M. @ THE MARTINDALE WSC OFFICE, 206 MAIN STREET,
MARTINDALE, TEXAS (512) 357-6951**

AGENDA

NOTE – This Meeting Will be by Phone Conference.

To Participate Call +1 (872) 240-3311 and Enter Code 539-890-341

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 13 2020 Meeting Minutes
4. Review & Approval of Financial Reports for February & March 2020
5. General Managers Report
6. Engineer Report
7. *Legal Counsel Report

OLD BUSINESS:

1. Alliance Water/CRWA Reports
2. TX DOT Loop 110 Project
3. Status of the Fiscal Management Oversight Program
4. Painting Project, 50K Tower, 206 Main St.
5. Lead Copper Monitoring January 2020
6. Corporation Tariff, New Version Feb. 13 2020
7. Annual Meeting March 5 2020

NEW BUSINESS:

1. Resolutions for Appointments to CRWA Board of Trustees & General Managers Committee
2. Resolution of Approval of Caldwell Co. Hazard Mitigation Plan
- 3.* Corporation Water Rate Structure & New Membership/Meter Buy-in Cost
- 4.* Discussion and Possible Actions to be Implemented by the Corporation in Response to the Corona Virus Epidemic

****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 6h day of April 2020
at 3:00 PM. Steven Fonville, Gen. Mgr.
Martindale Water Supply Corp.