

**BOARD OF DIRECTORS MEETING MAY 7, 2020  
6:30 P.M. @ THE MARTINDALE WSC OFFICE, 206 MAIN STREET,  
MARTINDALE, TEXAS (512) 357-6951**

---

**NOTE – This Meeting Will be by Phone Conference.  
To Participate Call +1 (571) 317-3122 and Enter Code 217-135-005**

**AGENDA**

1. Meeting Call to Order: 6:30 PM
2. General Managers Report
3. \*Legal Counsel Report

**NEW BUSINESS:**

1. Resolution required for Frost Bank Payroll Protection Program Loan Certifying the Corporation's Existence in the State of Texas, Doing Business and Maintaining an Official Office at 206 Main St. Martindale Texas, Where Books and Records are Kept. Designation of the Officer Authorized to Take Actions Related to this Loan.

***\*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 May 2020  
at 3:00 PM. Steven Fonville, Gen. Mgr.  
Martindale Water Supply Corp.