

**BOARD OF DIRECTORS MEETING MAY 9, 2012
6:30 P.M. @ THE MARTINDALE WSC OFFICE, 206 MAIN STREET,
MARTINDALE, TEXAS (512) 357-6951**

AGENDA

1. Meeting will be called to order @ 6:30 p.m.
2. Recognition of Visitors, (visitors to address the Board will have FIVE minutes each to speak. **(No Action Will Be Taken)**)
3. Review & approval of the April 5, 2012 Meeting Minutes. NOTE: The April Board meeting was held on the 5th and not the 11th to provide resolution and approval of the mediation of legal claims against SMRR, L.L.C.
4. Review & Approval of Financial Report for April 2012
5. Legal Counsel Report
6. Engineer Report
7. General Manager's Report

The Board of Directors May go into Executive Session to Discuss any of the following:

Old Business:

- a. Water Quality Monitoring
- b. FM 1979 TXDOT Bridge Construction Project and Road Approach Project
- c. Application for Water Service to 409,411,413, and 415 Main St, Martindale, Mr. Carl
- d. Recent Developments Concerning San Marcos River Ranch, LLC vs. Martindale WSC
- e. Drought Status, 2012
- f. HCPUA – Carrizo Wilcox Aquifer Water
- g. Impact Fee Study

New Business:

- a. Board Vacancy
- b. 2012 Appointment to the CRWA Board of Trustees
- c. R.W. Harden & Assoc. Hydrological Study Proposal
- d. Water Rights Leases
- e. Engineer's evaluations of the Value of the Water Distribution Infrastructure within the SMRR and Bore, and the South Group Project

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