

**BOARD OF DIRECTORS MEETING MAY 8, 2013
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 10, 2013 meeting minutes.
4. Review & Approval of Financial Reports for April 2013
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. Application for Water Service to 409,411,413, and 415 Main St, Martindale, Mr. Carl
- c. HCPUA – Carrizo Wilcox Aquifer Water
- d. Impact Fee Study
- e. R.W. Harden & Assoc. Hydrological Project Status
- f. 2013 Annual Meeting
- g. Proposed Development, Scull Rd.
- h. Well Injection Permit

New Business:

- a. Cool River Ranch Development
- b. Cummings Water Rights, Possible Lease or Purchase
- c. Nitrate Monitoring Equipment
- d. Possible Adjustment of the Current Late Fee
- e. Proposed Change to Delinquent Bill Policy, Collection of Past Due

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