

**BOARD OF DIRECTORS MEETING MAY 11, 2017
6:30 P.M. @ THE MARTINDALE WSC OFFICE, 206 MAIN STREET,
MARTINDALE, TEXAS (512) 357-6951**

AGENDA

1. Meeting Call to Order: 6:30 PM
2. Recognition of Visitors; Visitors to Address the Board Have **FIVE** Minutes Each to Speak. **No Action Will Be Taken**
3. Review & Approval of the April 14, 2017 Meeting Minutes.
4. Review & Approval of Financial Reports for April 2017
5. General Managers Report
6. Engineer Report
7. Legal Counsel Report

The Board of Directors May Go into Executive Session to Discuss Any of the Following:

OLD BUSINESS:

1. Water Quality Reports/Monitoring
2. HCPUA/CRWA Reports
3. Well # 1 Renovation Project
4. Capital Improvements Budget
5. TX DOT Loop 110 Project
6. Impact Study
7. USDA Application
8. CBDG Chaffee Tower Project
9. Cottonseed Run Approach Main Improvements
10. Hays Caldwell WTP Upgrades
11. Martindale VFD Radio Communication Equipment Installation
12. SCADA System and Radio Communications Planned Upgrades.

NEW BUSINESS:

1. Documentation to approve a Bond Resolution to be Adopted by the Canyon Regional Water Authority for the Hays/Caldwell Counties Area Project, Taxable Series 2017
2. Proposed Changes to the Tariff for Requirements to Solicit Sealed Bids, Three Bids or More, or No Bids for Construction Projects

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

POSTED this 8th day of May 2017
at 1:00 PM. Steven Fonville, Gen. Mgr.
Martindale Water Supply Corp.