

**BOARD OF DIRECTORS MEETING MAY 10, 2018  
6:30 P.M. @ THE MARTINDALE WSC OFFICE, 206 MAIN STREET,  
MARTINDALE, TEXAS (512) 357-6951**

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**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 12 2018 Meeting Minutes
4. Review & Approval of Financial Reports for April 2018
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. SCADA System and Radio Communications Planned Upgrades.
9. Proposed GBRA/City/Caldwell County Emergency Siren Installation

**NEW BUSINESS:**

1. Review and Discussion of Form 990 Filed for the Corporation Calendar Year 2017
2. Review, Discussion and Possible Action Concerning Martindale WSC vs. T. Alford
3. Discussion and Possible Action on the Acquisition of Ceramic Water Filter Cartridges from Nanostone Corp.

Pres. \_\_\_\_\_  
V.P. \_\_\_\_\_  
Sec./Treas. \_\_\_\_\_

POSTED this 7th day of May 2018  
at 3:00 PM. Steven Fonville, Gen. Mgr.  
Martindale Water Supply Corp.