

**BOARD OF DIRECTORS MEETING MAY 9, 2019
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. **Take No Action.**
3. Review and Approval of the April 11 2019 Meeting Minutes
4. Review & Approval of Financial Reports for April 2019
5. General Managers Report
6. Engineer Report
7. *Legal Counsel Report

OLD BUSINESS:

1. HCPUA/CRWA Reports
2. TX DOT Loop 110 Project
3. Distribution System Disinfection Process
4. Installation of Replacement Water Filtration Cartridge Project
5. Status of the S.M.A.R.T. Terminal
6. Status of the Fiscal Management Oversight Program
7. Items Pertaining to the 2020 Annual Election, Conflict of Interest Clause, Date of Meeting
8. Martindale WSC & City of Martindale Contract 2014

NEW BUSINESS:

1. Approval and Adoption to the Tariff of the Revised Developer, Subdivision and Non-Standard Service Inquiry Application, and Non-Standard Service Agreement 2019
2. Approval and Adoption to the Tariff of the Revised Water Conservation Plan 2019

****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 6th day of May 2019
at 3:00 PM. Steven Fonville, Gen. Mgr.
Martindale Water Supply Corp.