

**MARTINDALE WSC BOARD OF DIRECTORS MEETING MAY 13 2021**

**6:30 PM @ THE MARTINDALE WSC OFFICE 206 MAIN ST 512-357-6951**

**This meeting will be held by telephone conference:**

**To participate call: (571) 317-3112 Access Code 890-062-533**

**AGENDA**

1. Meeting Call to order: 6:30 PM
2. Recognition of Visitors: visitors addressing the Board have a **five (5) minute** time limit, **no action** will be taken pertaining to a visitor's comment at that meeting
3. Review & approval of the March 11 & April 8 2021 meeting minutes.
4. Review & approval of financial reports for March & April 2021
5. General manager's report
6. Engineer's report
7. \*Legal Council report

**OLD BUSINESS**

1. TX DOT projects, Loop 110 & Hwy 80
2. 50K water tank painting project
3. \*Frost Bank, PPP loan/grant 2020 status
4. \*Office public access, covid-19 considerations
5. \*Annual meeting April 8, 2021, ballot & agenda approval, public access, credentials committee, independent election auditor
6. \*New rate structure
7. \*Discussion & possible action pertaining to the disconnect and late fees

**NEW BUSINESS**

1. \*Discussion & possible adoption of a draft fiscal budget for 2021
2. \*Review of the water Board election procedures as outlined in the current operational Tariff by the Tariff committee of Steven Fonville, John Hohn, and Joy Jungers
3. \*City of Martindale sponsored meeting with the TCEQ to discuss possible consolidation of the two utilities/organizations
4. \*Review of the current subdivision approval procedures as outlined in the operational Tariff and possible revision

**\*The Board may adjourn to executive session to discuss & deliberate on this item(s) as allowed by Texas Government Code, Title 5, Sub-Chapter D**

Pres. \_\_\_\_\_

Posted this 7th day of May 2021

V.P. \_\_\_\_\_

@ 3:00 PM by Steven Fonville, Gen. Mgr.

Sec./Treas. \_\_\_\_\_

Martindale WSC