

# MARTINDALE WSC BOARD OF DIRECTORS MEETING MAY 12 2022

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

## 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 10 2022 Board meeting minutes. **NOTE:** April 8 2022 annual meeting minutes reviewed & approved at the next annual meeting, April 2023
4. \*Review & approval of financial reports for March & April 2022
5. \*General manager's report
6. \*Engineer's report
7. \*Legal Council report

## OLD BUSINESS

1. \*Emergency generator funding request, Caldwell County
2. \*Possible discussion of conversion of the WSC to a SUD
3. \*CRWA/Hays Caldwell WTP treated water allocation overages
4. \* Feasibility of short-term renewable lease of a portion of the Corporation's untreated surface water right
5. \* Walton LLC development wastewater discharge permit application public meeting
6. \*Master meter AMR (automatic meter read) system & installation status
7. \*LanZola Reserve LLC revised water service application
8. \*Budget 2022
9. \*Annual meeting April 8 2022, procedures, notifications, ballot, credentials committee, & independent election auditor

## NEW BUSINESS

1. \*Subdivision inquiry application by Elegant Holdings, LLC, discussion and possible action
2. \*Subdivision inquiry application by Grafted Investments, LLC, discussion and possible action
3. \*Status of the raw water inventory held by the Corporation, and possible notification to members

**\*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 9<sup>th</sup> day of May 2022

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

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

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

Martindale WSC