

**BOARD OF DIRECTORS SPECIAL MEETING JUNE 1, 2016  
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. General Managers Report
4. Engineer Report
5. Legal Counsel Report

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

New Business:

1. Discussion and Possible Action on Ranking of Long-Term Capital Improvements Projects and Associated Financing

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

POSTED this 27<sup>th</sup> day of May 2016  
at 1:00 PM. Steven Fonville, Gen. Mgr.  
Martindale Water Supply Corp.