

**BOARD OF DIRECTORS MEETING JUNE 9, 2016  
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. **No Action Will Be Taken**
3. Review & Approval of the May 12 2016 Meeting Minutes.
4. Review & Approval of Financial Report for May 2016
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 Monitoring
2. HCPUA/CRWA Reports
3. Harden & Assoc., Well # 1 Renovation Project
4. Proposed Capital Improvements Budget
5. TXDOT Loop 110 Project
6. Review of By-Laws/Tariff
7. Major Development Impact Study
8. Consideration to Change the Definition of a Successful Quorum Vote to be a majority of the Full Board, i.e. Four (4) Members, When Voting on Items Involving More Than \$250,000
9. USDA Grant Preliminary Application

**New Business:**

1. Community Development Block Grant Application (2015-2016)
2. Proposed Cottonseed Run Distribution System Upgrades/Improvements
3. Corporation Form 990, IRS Filing for 2015

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

POSTED this 6<sup>th</sup> day of June 2016  
at 1:00 PM. Steven Fonville, Gen. Mgr.  
Martindale Water Supply Corp.