

**BOARD OF DIRECTORS MEETING JUNE 12, 2013
6:30 P.M. @ THE MARTINDALE WSC OFFICE, 206 MAIN STREET,
MARTINDALE, TEXAS (512) 357-6951**

AGENDA

1. Meeting will be called to order @ 6:30 p.m.
2. Recognition of visitors, (visitors to address the Board will have FIVE minutes each to speak. **(No Action Will Be Taken)**)
3. Review & approval of the May 8, 2013 meeting minutes.
4. Review & Approval of Financial Reports for May 2013
5. Legal Counsel Report
6. Engineer Report
7. General Manager's Report

The Board of Directors May go into Executive Session to Discuss any of the following:

Old Business:

- a. Water Quality Monitoring
- b. Application for Water Service to 409,411,413, and 415 Main St, Martindale, Mr. Carl
- c. HCPUA – Carrizo Wilcox Aquifer Water
- d. Impact Fee Study
- e. R.W. Harden & Assoc. Hydrological Project Status
- f. Well Injection Permit
- g. Cool River Ranch Development
- h. Cummings Water Rights
- i. Nitrate Monitoring Equipment

New Business:

- a. HCPUA Rate Analysis
- b. SMRR Reservation Fee Request

Pres. _____
V.P. _____
Sec./Treas. _____