

**BOARD OF DIRECTORS MEETING JUNE 11, 2014
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 14, 2014 meeting minutes.
4. Review & approval of financial reports for May 2014
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. HCPUA – Carrizo Wilcox Aquifer Project Proposed Contract for Fifty Acre Feet of Treated Water
- c. Harden & Associates, Well # 1 Proposed Improvements; San Marcos River Ranch Test Well, Easements
- d. SMRR Reservation Fee
- e. Modification of the Martindale WSC CCN, Area of Service, Possible Acceptance and Approval of an Inter-local Agreement between the Martindale WSC and Tri-Community WSC
- f. Grant Application Status, City of Martindale
- g. Establishment of New Savings Account

New Business:

- a. Review of Drought Management Program
- b. Consumer Confidence Report for 2013
- c. Lead Copper Sampling
- d. EPA Sampling for Unregulated Compounds

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