

**BOARD OF DIRECTORS MEETING JUNE 10, 2015  
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. Review & Approval of the May 13, 2015 Meeting Minutes
4. Review & Approval of Financial Reports for May 2015
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. San Marcos River Ranch Test Well
5. Grant Application Status, City of Martindale
6. Proposed Capital Improvements Budget
7. Waterfall Ranch LLC easement
8. Impact Fee Study
9. Approval of Procedures for the Annual Meeting and Appointment of Credential Committee to Serve for the March 3, 2016 Annual Meeting

**New Business:**

1. Possible Recommendation to the Membership: Modify the By-Laws of the Corporation to Redefine the Required Minimum Majority of Board Members Voting Affirmative at a Monthly Meeting in Order to Approve Expenditures Greater than \$150,000.00
2. Access/Egress Easement from Member Ann Horne
3. Water Meter Lockout Reconnection Fee
4. Customer Leak Adjustment Program Procedures
5. Flood, May 24, 2015
6. Possible action by the Martindale WSC to Exercise its Option to Delay Water Delivery and Related Payments Until the Initiation of Phase II of the HCPUA
7. Possible action to Sell the Corporation's 100 Acre Feet Lease of HCPUA Ground Water

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