

**BOARD OF DIRECTORS MEETING JUNE 14, 2018  
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 10 2018 Meeting Minutes.
4. Review & Approval of Financial Reports for May 2018
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 Reports/Monitoring
2. HCPUA/CRWA Reports
3. Well # 1 Renovation Project
4. Capital Improvements Budget
5. TX DOT Loop 110 Project
6. Impact Study
7. SCADA System and Radio Communications Planned Upgrades.
8. Proposed GBRA/City Emergency Siren Installation
9. Discussion/Possible Action Concerning Martindale WSC vs. T. Alford
10. Discussion and Possible Action on the Acquisition of Ceramic Water Filter Cartridges from Nanostone Corporation

**NEW BUSINESS:**

1. Discussion and Possible Action Concerning Fees for Membership/Meter Acquisition to Remedy Violations of the One Meter Per One Residence Rule
2. Possible Appointment to Replace Scott Smith, Current Board President, Resigning Effective June 7, 2018

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

POSTED this 11th day of June 2018  
at 3:00 PM. Steven Fonville, Gen. Mgr.  
Martindale Water Supply Corp.