

**BOARD OF DIRECTORS MEETING JUNE 13, 2019
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. **Take No Action.**
3. Review and Approval of the May 9 2019 Meeting Minutes
4. Review & Approval of Financial Reports for May 2019
5. General Managers Report
6. Engineer Report
7. *Legal Counsel Report

OLD BUSINESS:

1. Alliance Water/CRWA Reports
2. TX DOT Loop 110 Project
3. Distribution System Disinfection Process
4. Installation of Replacement Water Filtration Cartridge Project
5. Status of the S.M.A.R.T. Terminal
6. Status of the Fiscal Management Oversight Program
7. Items Pertaining to the 2020 Annual Election, Conflict of Interest Clause, Date of Meeting, Date of Election of Board Officers
8. Approval of New Developer/Non-Standard Policies and Forms for Tariff Inclusion
9. Approval of New Water Conservation Plan 2019 for Tariff Inclusion

NEW BUSINESS:

1. *Member Ms. LaKiza Fowler, Account # 0731, Request for Relief for April 2019 Water Loss
2. *Member Mr. Jack Mudd, Account # 0883, Pertaining to Engineering Services Provided By Gallegos Engineering, Inc., for Construction Project "Jack Mudd Addition", April 2018.
3. *Perceived discrepancy in volume of water delivered by the Corporation to Cool River Ranch, LLC, 2018 - 2019

****The Board May Adjourn to Executive Session to Discuss and Deliberate on this Item(s) as Allowed by the Texas Government Code, Title 5, Sub-Chapter D***

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

POSTED this 10th day of June 2019
at 3:00 PM. Steven Fonville, Gen. Mgr.
Martindale Water Supply Corp.