

**BOARD OF DIRECTORS MEETING June 11, 2020 6:30 P.M. @ THE MARTINDALE
WSC OFFICE, 206 MAIN STREET, MARTINDALE, TEXAS (512) 357-6951**

NOTE – This Meeting Will be by Phone Conference. To Participate Call

+1 (646) 749-3112 **and Enter Code** 170-478-261

AGENDA

1. Meeting Call to order: 6:30 PM
2. Recognition of Visitors: visitors addressing the Board have a **five (5) minute** time limit, **no action** will be taken pertaining to a visitor's comment at that meeting
3. Review & approval of the May 9 2020 meeting minutes.
4. Review & approval of financial reports for May 2020
5. General manager's report
6. Engineer's report
7. *Legal Council report

OLD BUSINESS

1. Alliance Water/CRWA reports
2. TX DOT projects, Loop 110 & Hwy 80
3. 50K water tank painting project, City Historical Committee meeting May 26
4. Vacant Board position
5. Frost Bank, PPP loan/grant 2020
6. Office public access, covid-19 considerations
7. Lead/copper analysis & schedule
8. New building sign

NEW BUSINESS

1. Possible revision of the current operational Tariff, non-standard service inquiry application, sec. C-2, pages 54-55
2. Possible revision of the current operational Tariff, rate schedule, sec. A, pages 23-27
3. Election of Board officers

***The Board may adjourn to executive session to discuss & deliberate on this item(s) as allowed by Texas Government Code, Title 5, Sub-Chapter D**

Pres. _____

Posted this 8th day on June 2020

V.P. _____

3:00 PM by Steven Fonville, Gen.

Mgr.

Sec./Treas. _____

Martindale WSC