

MARTINDALE WSC BOARD OF DIRECTORS MEETING JUNE 10 2021

6:30 PM @ THE MARTINDALE WSC OFFICE 206 MAIN ST 512-357-6951

This meeting will be held by telephone conference: To participate call:

(571) 317-3122 Access Code 746-114-277

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 13 2021 meeting minutes.
4. Review & approval of financial reports for May 2021
5. General manager's report
6. Engineer's report
7. *Legal Council report

OLD BUSINESS

1. TX DOT projects, Loop 110 & Hwy 80
2. 50K water tank painting project
3. *Office public access, covid-19 considerations
4. *Annual meeting April 8, 2021, ballot & agenda approval, public access, credentials committee, independent election auditor
5. *New rate structure
6. Review of Water Board election procedures as outlined in the operational Tariff
7. *City of Martindale consolidation preliminary discussion

NEW BUSINESS

1. *Non-standard service inquiry application for Lanzola Reserves. LLC, Hwy 80 Martindale
2. *Phase III San Marcos River Ranch LLC., application for service
3. *TCEQ inspection May 2021

***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 7th day of June 2021

V.P. _____

@ 3:00 PM by Steven Fonville, Gen. Mgr.

Sec./Treas. _____

Martindale WSC