

**MARTINDALE WSC BOARD OF DIRECTORS MEETING JUNE 8 2023**  
**6:30 PM @ THE MARTINDALE WSC OFFICE 206 MAIN ST 512-357-6951**  
**[martwsc@austin.rr.com](mailto:martwsc@austin.rr.com)**

## **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 comments at that meeting
3. \*Review & approval of the May 11 2023 meeting minutes.
4. \*Review & approval of financial reports for May 2023

### **OLD BUSINESS**

1. \*Emergency generator funding request, Caldwell County
2. \*Master meter AMR (automatic meter read) system & status
3. \*CRWA/H/C WTP over usage plan status
4. \*Water rights diversion (CRWA) status
5. \*Hays/Caldwell WTP upgrade status/transmission mains projects
6. \*Engineer's impact fee analysis
7. \*Budget 2023
8. \*Current drought conditions
9. \*Visara proposed development, NW River Rd., 25 LUE
10. \*Lanzola (revised) proposed development, Hwy. 80, 135 LUE
11. \*Possible grants funding, Caldwell Co., City of Martindale, Texas GLO
12. \*New Board Member appointment

### **NEW BUSINESS**

1. \*Hwy. 80 C Store LUE fee rate 90-day extension request
2. \*SMART/AXIS industrial park proposed development
3. \*Adoption of standard specifications to the operational Tariff

**\*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 5<sup>th</sup> day of June 2023

V.P. \_\_\_\_\_

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

Sec./Treas. \_\_\_\_\_

Martindale WSC