

**BOARD OF DIRECTORS MEETING JULY 10, 2013
6:30 P.M. @ THE MARTINDALE WSC OFFICE, 206 MAIN STREET,
MARTINDALE, TEXAS (512) 357-6951**

AGENDA

1. Meeting will be called to order @ 6:30 p.m.
2. Recognition of visitors, (visitors to address the Board will have FIVE minutes each to speak. **(No Action Will Be Taken)**)
3. Review & approval of the June 12, 2013 meeting minutes.
4. Review & approval of financial reports for June 2013
5. Legal counsel report
6. Engineer report
7. General manager's report

The Board of Directors May Go into Executive Session to Discuss Any of the Following:

Old Business:

- a. Water quality monitoring
- b. HCPUA – Carrizo Wilcox aquifer water
- c. Impact fee study
- d. R.W. Harden & Assoc. hydrological project status
- e. Well injection permit
- f. Cool River Ranch development
- g. Cummings water rights
- h. Nitrate monitoring equipment
- i. SMRR reservation fee

New Business:

- a. Modification of the Martindale WSC's CCN; area of service

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