

**BOARD OF DIRECTORS MEETING JULY 15, 2015
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. **No Action Will Be Taken**
3. Review & Approval of the June 10, 2015 Meeting Minutes
4. Review & Approval of Financial Reports for June 2015
5. General Managers Report
6. Engineer Report
7. Legal Counsel Report

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

Old Business:

1. Water Quality Monitoring
2. HCPUA/CRWA Reports
3. Harden & Assoc., Well # 1 Renovation Project
4. San Marcos River Ranch Test Well
5. Proposed Capital Improvements Budget
6. Waterfall Ranch LLC easement
7. Possible Recommendation to the Membership: Modify the By- Laws of the Corporation to Redefine the Required Minimum Majority of Board Members Voting Affirmative at the Monthly Meeting in Order to Approve Expenditures Greater than \$150,000.00
8. Access/Egress Easement from Member Ann Horne
9. Flood, May 24, 2015, FEMA/DPS Assistance Application
10. Possible action by the Martindale WSC to Exercise its Option to Delay Water Delivery and Related Payments Until the Initiation of Phase II of the HCPUA
11. Possible action to Sell the Corporation's 100 Acre Feet Lease of HCPUA Ground Water

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