

**BOARD OF DIRECTORS MEETING JULY 14, 2016
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 12 2016 Meeting Minutes.
4. Review & Approval of Financial Report for June 2016
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. Proposed Capital Improvements Budget
5. TXDOT Loop 110 Project
6. Review of By-Laws/Tariff
7. Major Development Impact Study000
8. USDA Grant Preliminary Application

New Business:

1. Community Development Block Grant Application (2015-2016)
2. Proposed Cottonseed Run Distribution System Upgrades/Improvements

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

POSTED this 11th day of July 2016
at 1:00 PM. Steven Fonville, Gen. Mgr.
Martindale Water Supply Corp.