

**BOARD OF DIRECTORS MEETING JULY 12, 2018  
6:30 P.M. @ THE MARTINDALE WSC OFFICE, 206 MAIN STREET,  
MARTINDALE, TEXAS (512) 357-6951**

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**AGENDA**

1. Meeting Call to Order: 6:30 PM
2. Recognition of Visitors; Visitors to Address the Board Have **FIVE** Minutes Each to Speak. **Take No Action.**
3. Review and Approval of the June 14 Meeting Minutes
4. Review & Approval of Financial Reports for June 2018
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 Reports/Monitoring
2. HCPUA/CRWA Reports
3. Capital Improvements Budget
4. TX DOT Loop 110 Project
5. Impact Study
6. SCADA System and Radio Communications Planned Upgrades.
7. Proposed GBRA/City Emergency Siren Installation
8. Discussion/Possible Action Concerning Martindale WSC vs. T. Alford
9. Discussion and Possible Action on the Acquisition of Ceramic Water Filter Cartridges from Nanostone Corporation
10. Discussion and Possible Action Effecting Fees for Membership/Meter Acquisition Necessary to Correct the One Meter per LUE Rule.
11. Possible Recommendations or Appointment to Replace Open Position on the Board of Directors of the Corporation.

**NEW BUSINESS:**

1. Discussion and Possible Action Concerning Continuation of and/or Modification of the Amended Contract Between the City of Martindale and the Corporation, dated August 13, 2014 Concerning Water Service Disconnection for Non-Payment of City Fees.

Pres. \_\_\_\_\_  
V.P. \_\_\_\_\_  
Sec./Treas. \_\_\_\_\_

POSTED this 9th day of July 2018  
at 3:00 PM. Steven Fonville, Gen. Mgr.  
Martindale Water Supply Corp.