

**BOARD OF DIRECTORS MEETING JULY 11, 2019
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. **Take No Action.**
3. Review and Approval of the June 13 2019 Meeting Minutes
4. Review & Approval of Financial Reports for June 2019
5. General Managers Report
6. Engineer Report
7. *Legal Counsel Report

OLD BUSINESS:

1. Alliance Water/CRWA Reports
2. TX DOT Loop 110 Project
3. Distribution System Disinfection Process
4. Installation of Replacement Water Filtration Cartridge Project
5. Status of the Fiscal Management Oversight Program
6. Status of perceived discrepancy in volume of water delivered by the Corporation to Cool River Ranch, LLC, 2018-2019

NEW BUSINESS:

1. *Status of 2014 Contract with the City of Martindale Stipulating Terms for Water Service Disconnect for Non-payment of City Solid Waste Fee

****The Board May Adjourn to Executive Session to Discuss and Deliberate on this Item(s) as Allowed by the Texas Government Code, Title 5, Sub-Chapter D***

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

POSTED this 8th day of July 2019
at 3:00 PM. Steven Fonville, Gen. Mgr.
Martindale Water Supply Corp.