

**MARTINDALE WSC BOARD OF DIRECTORS MEETING JULY 8 2021**

**6:30 PM @ THE MARTINDALE WSC OFFICE 206 MAIN ST 512-357-6951**

**AGENDA**

1. Meeting Call to order: 6:30 PM
2. Recognition of Visitors: visitors addressing the Board have a **five (5) minute** time limit, **no action** will be taken pertaining to a visitor's comment at that meeting
3. Review & approval of the June 10 2021 meeting minutes.
4. Review & approval of financial reports for June 2021
5. General manager's report
6. Engineer's report
7. \*Legal Council report

**OLD BUSINESS**

1. TX DOT projects, Loop 110 & Hwy 80
2. 50K water tank painting project
3. \*Office public access, covid-19 considerations
4. \*New rate structure
5. Review of water Board election procedures as outlined in the operational Tariff
6. \*City of Martindale consolidation preliminary discussion
7. Non-Standard Service Inquiry, Lanzola Reserves LLC, Hwy. 80 Martindale
8. Phase III San Marcos River Ranch Sub.

**NEW BUSINESS**

1. Application for standard single-family water connection for Malinda & Oscar Hairell, Scull Rd., Martindale
2. TCEQ letter approving the revision of parameters of operations of the Corporation's permit to operate a membrane water treatment plant
3. Consideration of acquisition of emergency on-site power generation equipment

**\*The Board may adjourn to executive session to discuss & deliberate on this item(s) as allowed by Texas Government Code, Title 5, Sub-Chapter D**

Pres. \_\_\_\_\_

Posted this 5th day of July 2021

V.P. \_\_\_\_\_

@ 3:00 PM by Steven Fonville, Gen. Mgr.

Sec./Treas. \_\_\_\_\_

Martindale WSC