

# MARTINDALE WSC BOARD OF DIRECTORS MEETING JULY 14 2022

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 9 2022 meeting minutes
4. \*Review & approval of financial reports for June 2022
5. \*General manager's report
6. \*Engineer's report
7. \*Legal Council report

### OLD BUSINESS

1. \*Emergency generator funding request, Caldwell County
2. \* Walton LLC development wastewater discharge permit application status
3. \*Master meter AMR (automatic meter read) system & installation status
4. \*LanZola, Elegant Holdings, & Grafted Investments water service applications
5. \*Budget and projection 2022
6. \*Proposed (draft) letter notifying the membership of finite volume of raw water sources
7. \*Water usage overage occurrences at the H/C WTP
8. \*Wells Ranch III project, CRWA, scope and costs
9. \*Water rights diversion
10. \*Drought conditions, notification to Members of requirements

### NEW BUSINESS

**\*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 8<sup>th</sup> day of July 2022

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

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

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

Martindale WSC