

**BOARD OF DIRECTORS MEETING AUGUST 13, 2014
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 July 9 2014 and Special Meeting July 23 2014, Meeting Minutes
4. Review & Approval of Financial Reports for July 2014
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 – Contract for One Hundred Acre-Feet
3. Harden & Assoc., Well # 1 Proposed Improvements, SMRR Test Well and Easements
4. SMRR Reservation Fee
5. Grant Application Status, City of Martindale

New Business:

1. City of Martindale Sewage Bill Collection Contract, Sewer and Trash Collections
2. Proposed Capital Improvements Budget
3. Hays Caldwell WTP (CRWA) Accounting, Monthly Declarations of Intent to Divert a Volume of the Corporation's San Marcos River Water Right

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