

**BOARD OF DIRECTORS MEETING AUGUST 10, 2017
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 13 2017 Meeting Minutes.
4. Review & Approval of Financial Reports for July 2017
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. Well # 1 Renovation Project
4. Capital Improvements Budget
5. TX DOT Loop 110 Project
6. Impact Study
7. USDA Application
8. CBDG Chaffee Tower Project
9. Martindale VFD Radio Communication Equipment Installation
10. SCADA System and Radio Communications Planned Upgrades.
11. Proposed GBRA/City Emergency Siren Installation

NEW BUSINESS:

1. Resolution by the Board Supporting Application for a Loan from CoBank, to Provide Funding to Complete the Chaffee Water Tower Project, and a Communication and SCADA Equipment Upgrade Project
2. Results of Lead/Copper Monitoring for the State, July 2017

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

POSTED this 4th day of Aug. 2017
at 3:00 PM. Steven Fonville, Gen. Mgr.
Martindale Water Supply Corp.