

**BOARD OF DIRECTORS MEETING AUGUST 9, 2018  
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 July 12 Meeting Minutes
4. Review & Approval of Financial Reports for July 2018
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. Capital Improvements Budget
4. TX DOT Loop 110 Project
5. Impact Study
6. Proposed GBRA/City Emergency Siren Installation
7. Discussion/Possible Action Concerning Martindale WSC vs. T. Alford
8. Discussion and Possible Action on the Acquisition of Ceramic Water Filter Cartridges from Nanostone Corporation
9. Discussion and Possible Action Effecting Fees for Membership/Meter Acquisition Necessary to Correct the One Meter per LUE Rule.
10. Possible Recommendations or Appointment to Replace Open Position on the Board of Directors of the Corporation
11. Possible Action Concerning the Monthly Street Use Fee Paid the City of Martindale by the Corporation

**NEW BUSINESS:**

1. Discussion and Possible Action Concerning Proposed Contractual Agreement between the Corporation and Dennis Dorsett Ditching, Inc.

Pres. \_\_\_\_\_  
V.P. \_\_\_\_\_  
Sec./Treas. \_\_\_\_\_

POSTED this 6th day of August 2018  
at 3:00 PM. Steven Fonville, Gen. Mgr.  
Martindale Water Supply Corp.