

**BOARD OF DIRECTORS MEETING AUGUST 13, 2020**

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

**This meeting will be held by telephone conference.**

**To participate call +1 (571) 317-3122**

**Access code 855-949-133**

**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 July 9 2020 meeting minutes.
4. Review & approval of financial reports for July 2020
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, color selection
3. Vacant Board position
4. Frost Bank, PPP loan/grant 2020 status
5. Office public access, covid-19 considerations

**NEW BUSINESS**

1. Analysis and consideration of long-term raw water sources available to the Corporation: Access to the Corporation's San Marcos River right 3887-420 of 255.84 acre-feet per year; Possible future increase of participation in the Alliance Regional Water Authority Water Authority; Possible construction of a well (#4) located in the San Marcos River Ranch Subdivision, Guadalupe County
2. Possible action concerning Mudd Addition.

**\*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. \_\_\_\_\_

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

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

Posted this 7<sup>th</sup> day of August, 3:00 PM by Steven Fonville, Gen. Mgr. Martindale WSC