

MARTINDALE WSC BOARD OF DIRECTORS MEETING AUGUST 12 2021

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

This meeting will also be held by telephone conference:

To participate call:+1 (646) 749-3122 Access Code: 764-961-893

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 8 2021 meeting minutes.
4. Review & approval of financial reports for July 2021
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
3. *Office public access, covid-19 considerations
4. *New rate structure
5. *Review of water Board election procedures as outlined in the operational Tariff
6. *Non-Standard Service Inquiry, Lanzola Reserves LLC, Hwy. 80 Martindale
7. *Phase III San Marcos River Ranch Sub.
8. *Hairell service application
9. *Emergency generator funding request, Caldwell County

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. _____
2021

Posted this 9th day of August

V.P. _____
Gen. Mgr.

@ 3:00 PM by Steven Fonville,

Sec./Treas. _____

Martindale WSC