

**MARTINDALE WSC BOARD OF DIRECTORS MEETING AUGUST 10 2023  
6:30 PM @ THE MARTINDALE WSC OFFICE 206 MAIN ST 512-357-6951**

**[martwsc@austin.rr.com](mailto:martwsc@austin.rr.com)**

**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 comments at that meeting
3. \*Review & approval of the July 13 2023 meeting minutes.
4. \*Review & approval of financial reports for July 2023

**OLD BUSINESS**

1. \*Master meter AMR (automatic meter read) system & status
2. \*CRWA/H/C WTP over usage plan status
3. \*Water rights diversion (CRWA) status
4. \*Hays/Caldwell WTP upgrade status/transmission mains projects
5. \*Engineer's impact fee analysis
6. \*Budget 2023
7. \*Current drought conditions, San Marcos River and Canyon Lake current conditions, possible modifications to drought management requirements in Tariff
8. \*Visara proposed development, NW River Rd., 25 LUE
9. \*Lanzola (revised) proposed development, Hwy. 80, 135 LUE
10. \*Possible grant funding, Caldwell Co., City of Martindale, Texas GLO
11. \*Proposed Hwy. 80 strip center development, (C store site)
12. \*SMART/Axis industrial park proposed development
13. \*Walton development – SOAH hearing/mediation

**NEW BUSINESS**

1. \*Discussion and possible action/addition to the Tariff, section D-2, stage 3-B, drought management

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

Posted this 7<sup>th</sup> day of August 2023

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

@ 3:00 PM by Steven Fonville, Gen. Mgr.

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

Martindale WSC