

MARTINDALE WSC BOARD OF DIRECTORS MEETING AUGUST 14 2024
6:30 PM @ THE MARTINDALE WSC OFFICE 206 MAIN ST 512-357-6951
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 11 2024 meeting minutes.
4. *Review & approval of financial reports for July 2024

OLD BUSINESS

1. *CRWA/H/C WTP over usage plan status
2. *Hays/Caldwell WTP upgrade status/transmission mains projects
3. *Current drought conditions
4. *Update on status of designated distribution projects: A. River Bend sub.; B. Green House Rd.; C. Exposed water main NW River Rd. @ Scull Rd.
5. *Legal advisor replacement 2024
6. *Proposal for purchase & installation of additional 200 AMR residential meters
7. *Proposed development Visara, 25 lots, NW River Rd. @ Quail Run
8. *Proposed development(s) Coleman, 1,000 lots, Hwy 80 E
9. *Interlocal Agreement, CRWA, CLSUD, and MARTWSC
10. *Water Transport & Wheeling Agreement, CRWA & Maxwell SUD

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. _____

V.P. _____

Sec./Treas. _____

Posted this 9th day of August 2024

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

Martindale WSC