

**BOARD OF DIRECTORS MEETING SEPTEMBER 8, 2016
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. **No Action Will Be Taken**
3. Review & Approval of the August 11, 2016 Meeting Minutes.
4. Review & Approval of Financial Report for August 2016
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 Monitoring
2. HCPUA/CRWA Reports
3. Harden & Assoc., Well # 1 Renovation Project
4. Proposed Capital Improvements Budget
5. TXDOT Loop 110 Project
6. Review of By-Laws/Tariff
7. Major Development Impact Study
8. USDA Grant/Loan Application
9. CBDG Status
10. Cottonseed Run Subdivision Distribution System Improvements
11. Meter Reader Position
12. Upgrades Proposed to the Hays/Caldwell WTP

New Business:

1. Proposal to Attach an Aerial to the Corporation's Elevated Water Storage Tank at 206 Main St. for Enhanced Communication for the Martindale VFD
2. Martindale WSC Current Real Estate Holdings and Boundaries

Pres. _____
V.P. _____
Sec./Treas. _____

POSTED this 2th day of Sept. 2016
at 1:00 PM. Steven Fonville, Gen. Mgr.
Martindale Water Supply Corp.