

**BOARD OF DIRECTORS MEETING SEPTEMBER 11, 2013  
6:30 P.M. @ THE MARTINDALE WSC OFFICE, 206 MAIN STREET,  
MARTINDALE, TEXAS (512) 357-6951**

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**AGENDA**

1. Meeting will be called to order @ 6:30 p.m.
2. Recognition of visitors, (visitors to address the Board will have FIVE minutes each to speak. **(No Action Will Be Taken)**)
3. Review & approval of the August 15, 2013 meeting minutes.
4. Review & approval of financial reports for August 2013
5. Legal counsel report
6. Engineer report
7. General manager's report

**The Board of Directors May Go into Executive Session to Discuss Any of the Following:**

**Old Business:**

- a. Water Quality Monitoring
- b. HCPUA – Carrizo Wilcox Aquifer Project
- c. R.W. Harden & Assoc., Hydrological Assessment
- d. Nitrate Monitoring Equipment
- e. SMRR Reservation Fee
- f. Modification of the Martindale WSC CCN, Area of Service
- g. Drought Management Program
- h. Nitrate Violation, July 2013

**New Business:**

- a. Inforcement of Minimum Requirements, Tariff, Section C, Service Application and Agreement

Pres. \_\_\_\_\_  
V.P. \_\_\_\_\_  
Sec./Treas. \_\_\_\_\_