

**BOARD OF DIRECTORS MEETING SEPTEMBER 10, 2014
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 August13 2014 Meeting Minutes
4. Review & Approval of Financial Reports for August 2014
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 – Contract for One Hundred Acre-Feet
3. Harden & Assoc., Well # 1 Proposed Improvements, SMRR Test Well and Easements
4. SMRR Reservation Fee
5. Grant Application Status, City of Martindale
6. Possible improvements to the Water Storage or Distribution System to Increase Existing Water Pressure
7. City of Martindale Sewage Bill Collection Contract, Sewer and Trash Bill Collection
8. Proposed Capital Improvements Budget
9. San Marcos River Water Right Diversion Declaration Process
10. Possible Establishment of Second Level Fee System

New Business:

1. Drought Management Status

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