

**BOARD OF DIRECTORS MEETING SEPTEMBER 9, 2015
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 12, 2015 Meeting Minutes and Budgetary Meeting Minutes August 20, 2015
4. Review & Approval of Financial Reports for August 2015
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. San Marcos River Ranch Test Well/Waterfall Ranch Easement
5. Proposed Capital Improvements Budget
6. Flood, May 24, 2015, FEMA/DPS Assistance Application Status
7. Corporation Access to CCR 262 & Bridge
8. Encroachment on Corporation Property, Willowbrook Ct., Spring River Sub.
9. August 4, 2015 TCEQ Inspection

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

POSTED this 3rd day of Sept. 2015
at 1:00 PM. Steven Fonville, Gen. Mgr.
Martindale Water Supply Corp.