

**BOARD OF DIRECTORS MEETING SEPTEMBER 13, 2018  
6:30 P.M. @ THE MARTINDALE WSC OFFICE, 206 MAIN STREET,  
MARTINDALE, TEXAS (512) 357-6951**

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**AGENDA**

1. Meeting Call to Order: 6:30 PM
2. Recognition of Visitors; Visitors to Address the Board Have **FIVE** Minutes Each to Speak. **Take No Action.**
3. Review and Approval of the August 9 Meeting Minutes
4. Review & Approval of Financial Reports for August 2018
5. General Managers Report
6. Engineer Report
7. \*Legal Counsel Report

**OLD BUSINESS:**

1. HCPUA/CRWA Reports
2. TX DOT Loop 110 Project
3. GBRA/City Emergency Siren Installation
4. Discussion and Possible Action on the Acquisition of Ceramic Water Filter Cartridges from Nanostone Corporation
5. Discussion and Possible Action Effecting Fees for Membership/Meter Acquisition Necessary to Correct the One Meter per LUE Rule.
6. Possible Recommendations or Appointment to Replace Open Position on the Board of Directors of the Corporation
7. Possible Action Concerning the Monthly Street Use Fee Paid the City of Martindale by the Corporation
8. Discussion and Possible Action Concerning Proposed Contract Between the Corporation and Dorsett Ditching, Inc.
9. Discussion and Possible Action Concerning Collection of Outstanding Accounts

**NEW BUSINESS:**

1. \*Discussion and Possible Action Concerning the 2014 Amended Contract Governing Disconnect of Water Service for Non-Payment of Sewer and or Solid Waste Bills Due the City of Martindale.

**\*The Board May Adjourn to Executive Session to Discuss and Deliberate on this Item as Allowed by the Texas Government Code, Title 5, Sub-Chapter D**

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

POSTED this 10th day of Sept. 2018  
at 3:00 PM. Steven Fonville, Gen. Mgr.  
Martindale Water Supply Corp.