

**BOARD OF DIRECTORS MEETING SEPTEMBER 12, 2019
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. **Take No Action.**
3. Review and Approval of the August 8 2019 Meeting Minutes
4. Review & Approval of Financial Reports for August 2019
5. General Managers Report
6. Engineer Report
7. *Legal Counsel Report

OLD BUSINESS:

1. Alliance Water/CRWA Reports
2. TX DOT Loop 110 Project
3. Distribution System Disinfection Process
4. Installation of Replacement Water Filtration Cartridge Project
5. Status of the Fiscal Management Oversight Program
6. Status of perceived discrepancy in volume of water delivered by the Corporation to Cool River Ranch, LLC, 2018-2019

NEW BUSINESS:

1. Repairs to Private Service Line 13050 Hwy 142, Frank Parra, Account # 0270, August 14 2019.

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

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

POSTED this 9th day of Sept. 2019
at 3:00 PM. Steven Fonville, Gen. Mgr.
Martindale Water Supply Corp.