

MARTINDALE WSC BOARD OF DIRECTORS MEETING SEPTEMBER 10 2020

6:30 PM @ CRWA OFFICE 850 LAKESIDE PASS NEW BRAUNFELS TX 78130 830-609-0543

Conference Call Number: Toll Free 844-867-0796

Conference Meeting ID number: 205 626 648#

This Notice is posted pursuant to the Texas Open Meeting Act. (TEX. REV. CIV. STAT. ANN. Chapter 551, Section 31.) Martindale WDC will hold a online/phone conference meeting at 6:30 PM Thursday, September 10, 2020 as per the Governors executive order, regarding provisions of the Texas Open meetings act. Additional information can be obtained by calling: (830) 609-0543.

AGENDA

1. Meeting Call to order: 6:30 PM
2. Recognition of Visitors: visitors addressing the Board have a **five (5) minute** time limit, **no action** will be taken pertaining to a visitor's comment at that meeting
3. Review & approval of the August 13 2020 meeting minutes.
4. Review & approval of financial reports for August 2020
5. General manager's report
6. Engineer's report
7. *Legal Council report

OLD BUSINESS

1. TX DOT projects, Loop 110 & Hwy 80
2. 50K water tank painting project, color selection
3. Vacant Board position
4. Frost Bank, PPP loan/grant 2020 status
5. Office public access, covid-19 considerations

NEW BUSINESS

1. Analysis and consideration of MWSC's participation in CRWA's Project 2020 for the purification/treatment of all of MWSC's raw surface water supply; see options outlined in executive summary
2. Presentation by CRWA on the Hays Caldwell WTP expansion and future debt issuance. Possible approval of the amended and restated regional water supply and treatment contract between the parties including Martindale WSC and CRWA and installment payment agreement between Martindale WSC and CRWA

***The Board may adjourn to executive session to discuss & deliberate on this item(s) as allowed by Texas Government Code, Title 5, Sub-Chapter D**

Pres. _____

Posted this 4th day of September 2020

V.P. _____

@ 3:00 PM by Steven Fonville, Gen. Mgr.

Sec./Treas. _____

Martindale WSC