

MARTINDALE WSC BOARD OF DIRECTORS MEETING SEPTEMBER 9 2021

6:30 PM @ THE MARTINDALE WSC OFFICE 206 MAIN ST 512-357-6951

This meeting will be held by telephone conference

To participate call: 1 (872) 240-3212 Access Code: 637-202-645

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 12 2021 meeting minutes.
4. Review & approval of financial reports for August 2021
5. General manager's report
6. Engineer's report
7. *Legal Council report

OLD BUSINESS

1. *TX DOT projects, conflict of the Corporation's four inch main with TXDOT Hwy 80 project at Abernathy property, approximately 550 feet
2. 50K water tank painting project
3. *Office public access, covid-19 considerations
4. *Review of water Board election procedures as outlined in the operational Tariff
5. *Non-Standard Service Inquiry, Lanzola Reserves LLC, Hwy. 80 Martindale
6. *Phase III San Marcos River Ranch Sub.
7. *Hairell service application
8. *Emergency generator funding request, Caldwell County

NEW BUSINESS

1. *Consideration of Converting from a water supply corporation to a special utility district
2. *Alliance Water & GBRA mid-basin water projects

***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. _____

V.P. _____

Sec./Treas. _____

Posted this 6th day of September 2021

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

Martindale WSC