

**BOARD OF DIRECTORS MEETING DECEMBER 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 November 14 2019 Meeting Minutes
4. Review & Approval of Financial Reports for November 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
7. Proposed RV Park "Summer Breeze"
8. March 2020 Annual Meeting, Election of Board Members, By-Laws Modification by & Change of Annual Meeting Date by Ballot
9. Painting Proposals 50K Water Tank, 206 Main St.

NEW BUSINESS:

1. Appointment of Independent Election Auditor, 2020 Annual Meeting
2. Board Will Consider and Discuss Recommendations Made by the Tariff Committee for Modifications of Tariff Policies, Sections A, B, & C. After Consideration the Board May Vote on Acceptance of the Recommended Modifications

****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 Dec. 2019
at 3:00 PM. Steven Fonville, Gen. Mgr.
Martindale Water Supply Corp.