

**MARTINDALE WSC BOARD OF DIRECTORS MEETING FEBRUARY 11 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: 386-523-213**

**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 January 14 2021 meeting minutes.
4. Review & approval of financial reports for January 2021
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
3. \*Vacant Board positions
4. \*Frost Bank, PPP loan/grant 2020 status
5. \*Office public access, covid-19 considerations
6. Annual meeting April 8, 2021, public access, credentials committee, agenda
7. Resolution 2021-1; CRWA, Hays/Caldwell Counties area project
8. New rate structure
9. Non-standard water service application 101 River Park Dr., Martindale

**NEW BUSINESS**

1. Discussion and possible action pertaining to the Corporation's current disconnect for non-payment policy and imposition of late fees policy
2. Discussion and possible action on inquiry request for water service to a development, River Bridge subdivision, 546 acres, Guadalupe Co.
3. Discussion and possible action concerning placing current Tariff on the Corporation website

**\*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. \_\_\_\_\_  
2021

Posted this 8th day of February

V.P. \_\_\_\_\_  
Gen. Mgr.

@ 3:00 PM by Steven Fonville,

Sec./Treas. \_\_\_\_\_

Martindale WSC