

**MARTINDALE WSC BOARD OF DIRECTORS MEETING March 12, 2025
6:30 PM @ THE MARTINDALE WSC OFFICE 206 MAIN ST 512-357-6951**

martwsc@austin.rr.com

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 comments at that meeting
3. *Review & approval of the February 12 2025 meeting minutes.
4. *Review & approval of financial reports for February 2025

OLD BUSINESS

1. *CRWA/H/C WTP over usage plan status
2. *Hays/Caldwell WTP upgrade status/transmission mains projects
3. *Current drought conditions
4. *Update on status of designated distribution projects: B. Greenhouse Rd.; C. Exposed water main NW River Rd. @ Scull Rd.
5. *Proposal for purchase & installation of additional AMR residential meters
6. *Development “River View”, Visara Asset Fund 1 LLC, NW River Rd./Quail Run, 25 LUEs
7. *Proposed development(s) Coleman, 1000 LUE’s light manufacturing, Hwy 80 E
8. *City of Martindale CBDG projects, NW River Rd.
9. *2025 Annual Stockholder’s Meeting, Thursday April 10 2025, ballot & agenda form, Credentials Committee meeting April 9 2025
10. *2024 annual audit, Armstrong, Vaughan & Assoc.
11. *Modification of the template contract contained in the operational Tariff

NEW BUSINESS

1. Appointment to Credentials Committee, Rae Josey-Bostwick replacement
2. Appointment of independent election auditor for 2025
3. Proposed development “Slack Development” 100 LUE, Westridge Rd.
4. Cummings water lease 243 ac. ft., Maxwell proposal to extend lease from one-year to two-year.

***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 7th day of March 2025

V.P. _____

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

Sec./Treas. _____

Martindale WSC