

**MARTINDALE WATERSUPPLY CORPORATION  
BOARD OF DIRECTORS MEETING NOVEMBER 9, 2011  
6:30 P.M. @ THE MARTINDALE WSC OFFICE, 206 MAIN STREET,  
MARTINDALE, TEXAS (512) 357-6951**

---

**AGENDA**

1. Meeting will be called to order @ 6:30 p.m.
2. Recognition of Visitors, (visitors to address the Board will have FIVE minutes each to speak. **(No Action Will Be Taken)**)
3. Review & approval of the October 12, 2011 Meeting Minutes.
4. General Manager's Report
5. Legal Counsel Report
6. Engineer Report
7. Review & Approval of Financial Reports for October 2011.

**The Board of Directors May go into Executive Session to Discuss any of the following:**

**Old Business:**

- a. Water Quality Monitoring
- b. FM 1979 TXDOT Bridge Construction Project and Road Approach Project
- c. Application for Water Service to 409,411,413, and 415 Main St, Martindale, Mr. Carl
- d. Status of the Petition filed in district court against SMRR, L.L.C. to collect expenditures for the acquisition of a water main easement
- e. Drought Status, 2011
- f. Procedures for Conducting the Annual Stockholder's Meeting
- g. Annual Employee Compensation Consideration

**New Business:**

- a. Customer Service Inspection Policy
- b. Hays/Caldwell Public Utility Agency's plan for Carrizo/Wilcox Water Acquisition
- c. Subdivision "Little El Paso" Well Conditions
- d. Potential Impact Fees for New Memberships

Pres. \_\_\_\_\_  
V.P. \_\_\_\_\_  
Sec./Treas. \_\_\_\_\_