

**BOARD OF DIRECTORS MEETING JANUARY 11, 2012
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 November 9, 2011 Meeting Minutes.
4. Review & Approval of Financial Reports for November 2011
5. Legal Counsel Report
6. Engineer Report
7. General Manager's Report

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, 2012
- f. Procedures for Conducting the Annual Stockholder's Meeting
- g. Customer Service Inspection Policy
- h. HCPUA – Carrizo Wilcox Aquifer Water
- i. Subdivision "Little El Paso"
- j. Impact Fee Study
- k. Employee Family/Spouse Insurance Compensation

New Business:

- a. Appointment of the Independent Election Auditor for the March 1, 2012 Annual Meeting
- b. Approval of 2012 Ballot Form and Agenda for the March 1, 2012 Annual Meeting
- c. Proposed San Marcos River Safety Regulation

Pres. _____
V.P. _____
Sec./Treas. _____