

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

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**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 January 12, 2011 Meeting Minutes
4. General Manager's Report
5. Legal Counsel Report
6. Engineer Report
7. Review & Approval of Financial Reports for January 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. Approval of the Acquisition Through Condemnation of a Permanent Easement for Pipeline Purposes on 0.03 Acres of Land Owned by Buie, and Related Lawsuit
- e. Proposal by potential members to extend the Corporation's Water Main on Hwy. 80 at Westridge Subdivision to Serve Eastern Sections of the Corporation's CCN.
- f. Water Capacity for Future Growth
- g. Annual Stockholders Meeting March 3, 2011, Credentials Committee Meeting, March 2, 2011

**New Business:**

- a. Martindale WSC Tariff: Section B . Service Rules, Billing and Collections; Paragraph 3 of Service Rules and Regulations, and Paragraph 1, Service Discontinuance
- b. Attorney General's On-line Class for Board Members

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