

**BOARD OF DIRECTORS MEETING APRIL 5, 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 February 8, 2012 Meeting Minutes. NOTE: The minutes of the March 1, 2012 Annual Stockholder's Meeting will be reviewed at the Annual Meeting in March 2013
 4. Review & Approval of Financial Reports for February and March 2012
 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. Recent Developments Concerning San Marcos River Ranch, LLC vs. Martindale WSC
- e. Drought Status, 2012
- f. Procedures for Conducting the Annual Stockholder's Meeting
- g. HCPUA – Carrizo Wilcox Aquifer Water
- h. Impact Fee Study

New Business:

- a. 2011 Annual Audit Report, Public Financial Investment Act
- b. Walton – GBRA Letter of Intent
- c. 2012 Appointments to the CRWA Board of Trustees and the Board of Managers
- d. City of Martindale Utility Collections Policy

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