

**MARTINDALE WATERSUPPLY CORPORATION
BOARD OF DIRECTORS MEETING MAY 11, 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 April 13, 2011 Meeting Minutes
4. General Manager's Report
5. Legal Counsel Report
6. Engineer Report
7. Review & Approval of Financial Reports for April 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. South Group Project
- f. Water Capacity for Future Growth
- g. Martindale WSC Tariff: Section B – Service Rules, Billing and Collections; Paragraph 3 of Service Rules and Regulations, and Paragraph 1, Service Discontinuance
- h. Attorney General's On-line Class for Board Members

New Business:

- a. Appointment of Credentials Committee for Annual Meeting 2012
- b. Approval of a Resolution Authorizing the Corporation's Legal Counsel to Take any and all Necessary Actions to Collect Funds Expended by the Corporation for Costs Associated with Easements and Approach Mains Required for Service to the San Marcos River Ranch, L.L.C.
- c. Annual Donation to the Martindale VFD

Pres. _____

V.P. _____

Sec./Treas. _____