

**MARTINDALE WATERSUPPLY CORPORATION
BOARD OF DIRECTORS MEETING JUNE 8, 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 May 11, 2011 Meeting Minutes
4. General Manager's Report
5. Legal Counsel Report
6. Engineer Report
7. Review & Approval of Financial Reports for May 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
- i. Status of the Petition filed in district court against SMRR, L.L.C. to collect expenditures for the acquisition of a water main easement

New Business:

- a. July 13, 2011 Board Meeting Rescheduling

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