

**BOARD OF DIRECTORS MEETING AUGUST 8, 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 May July 11, 2012 Meeting Minutes.
4. Review & Approval of Financial Report for July 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. HCPUA – Carrizo Wilcox Aquifer Water
- g. Impact Fee Study
- h. R.W. Harden & Assoc. Hydrological Project

New Business:

- a. Chamberlain & McHaney Mediation, August , 2012

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