

**BOARD OF DIRECTORS MEETING OCTOBER 10, 2013
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 September 11, 2013 meeting minutes.
4. Review & approval of financial reports for September 2013
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. HCPUA – Carrizo Wilcox Aquifer Project
- c. R.W. Harden & Assoc., Hydrological Assessment
- d. Nitrate Monitoring Equipment
- e. SMRR Reservation Fee
- f. Modification of the Martindale WSC CCN, Area of Service
- g. Drought Management Program
- h. Enforcement of Minimum Requirements, Tariff, Section C, Service Application and Agreement

New Business:

- a. Annual Employee Compensation Consideration

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