

**BOARD OF DIRECTORS MEETING OCTOBER 8, 2014  
6:30 P.M. @ THE MARTINDALE WSC OFFICE, 206 MAIN STREET,  
MARTINDALE, TEXAS (512) 357-6951**

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**AGENDA**

1. Meeting Call to Order: 6:30 PM
2. Recognition of Visitors; Visitors to Address the Board Have **FIVE** Minutes Each to Speak. **No Action Will Be Taken**
3. Review & Approval of the September 10 2014 Meeting Minutes
4. Review & Approval of Financial Reports for September 2014
5. General Managers Report
6. Engineer Report
7. Legal Counsel Report

**The Board of Directors May Go into Executive Session to Discuss Any of the Following:**

**Old Business:**

1. Water Quality Monitoring
2. HCPUA – Contract for One Hundred Acre-Feet
3. Harden & Assoc., Well # 1 Proposed Improvements, SMRR Test Well and Easements
4. SMRR Reservation Fee
5. Grant Application Status, City of Martindale
6. City of Martindale Sewage Bill Collection Contract, Sewer and Trash Bill Collection
7. Proposed Capital Improvements Budget
8. San Marcos River Water Right Diversion Declaration Process
9. Possible Establishment of Second Level Fee System
10. Drought Management Status

**New Business:**

1. Annual Employee Compensation Consideration

Pres. \_\_\_\_\_  
V.P. \_\_\_\_\_  
Sec./Treas. \_\_\_\_\_