

**BOARD OF DIRECTORS MEETING OCTOBER 14, 2015  
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 9, 2015 Meeting Minutes
4. Review & Approval of Financial Reports for September 2015
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/CRWA Reports
3. Harden & Assoc., Well # 1 Renovation Project
4. San Marcos River Ranch Test Well/Waterfall Ranch Easement
5. Proposed Capital Improvements Budget
6. Flood, May 24, 2015, FEMA/DPS Assistance Application Status
7. Corporation Access to CCR 262 & Bridge
8. Encroachment on Corporation Property, Willowbrook Ct., Spring River Sub.

**New Business:**

1. Annual Employee Compensation Consideration
2. TXDOT Loop 110 project
3. Bi-Annual Published Subdivision Notice

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

POSTED this 8<sup>th</sup> day of Oct. 2015  
at 1:00 PM. Steven Fonville, Gen. Mgr.  
Martindale Water Supply Corp.