

**BOARD OF DIRECTORS MEETING OCTOBER 13, 2016  
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 8, 2016 Meeting Minutes.
4. Review & Approval of Financial Report for September 2016
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. Proposed Capital Improvements Budget
5. TXDOT Loop 110 Project
6. Review of By-Laws/Tariff
7. Major Development Impact Study
8. USDA Grant/Loan Application
9. CBDG Status
10. Cottonseed Run Subdivision Distribution System Improvements
11. Meter Reader Position
12. Upgrades Proposed to the Hays/Caldwell WTP
13. Martindale VFD Radio Communication Equipment

**New Business:**

1. Discussion of the Status of, and Possible Uses of 100 acre feet of Carrizo/Wilcox Ground Water Leased by the Corporation Through the HCPUA
2. Annual Discussion of and Possible Adjustment of Employee Compensation

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

POSTED this 10<sup>th</sup> day of Oct. 2016  
at 1:30 PM. Steven Fonville, Gen. Mgr.  
Martindale Water Supply Corp.