

**BOARD OF DIRECTORS MEETING NOVEMBER 10, 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 Meeting Minutes, October 13, 2016
4. Review & Approval of Financial Report for October 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 for the Hays/Caldwell WTP
13. Martindale VFD Radio Communication Equipment Installation
14. Discussion and Possible Action Pertaining to Employee Compensation

**New Business:**

1. Review and Approval of Procedures Required to Hold the Annual Stockholder's Meeting March 2, 2017

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

POSTED this 7<sup>th</sup> day of Nov. 2016  
at 1:30 PM. Steven Fonville, Gen. Mgr.  
Martindale Water Supply Corp.