

**BOARD OF DIRECTORS MEETING NOVEMBER 9, 2017  
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 October 12 2017 Meeting Minutes.
4. Review & Approval of Financial Reports for October 2017
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 Reports/Monitoring
2. HCPUA/CRWA Reports
3. Well # 1 Renovation Project
4. Capital Improvements Budget
5. TX DOT Loop 110 Project
6. Impact Study
7. USDA Application
8. CBDG Chaffee Tower Project
9. Martindale VFD Radio Communication Equipment Installation
10. SCADA System and Radio Communications Planned Upgrades.
11. Proposed GBRA/City Emergency Siren Installation
12. Annual Employee Compensation Consideration

**NEW BUSINESS:**

1. On-Site Sewerage Facilities (OSSF) Located Within One-Half Mile of 206 Main St.

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

POSTED this 3<sup>rd</sup> day of Nov. 2017  
at 3:00 PM. Steven Fonville, Gen. Mgr.  
Martindale Water Supply Corp.