

**BOARD OF DIRECTORS MEETING DECEMBER 9, 2015
6:30 P.M. @ THE MARTINDALE WSC OFFICE, 206 MAIN STREET,
MARTINDALE, TEXAS (512) 357-6951**

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 November 11, 2015 Meeting Minutes
4. Review & Approval of Financial Reports for November 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. Status of Encroachment on Corporation Property, Willowbrook Ct., Spring River Sub.
8. TXDOT Loop 110 Project
9. Annual Meeting March 3,2016, Nomination Form Mail-Out, Appointment of Independent Election Auditor
10. Flood Event October 30, 2015

New Business:

1. Martindale Community Library Funding/Grant Request
2. Proposed Change of the Day of the Monthly Meeting of the Board of Directors From the Second Wednesday of Each Month to the Second Thursday of Each Month

Pres. _____
V.P. _____
Sec./Treas. _____

POSTED this 4th day of Dec. 2015
at 1:00 PM. Steven Fonville, Gen. Mgr.
Martindale Water Supply Corp.