

**BOARD OF DIRECTORS MEETING DECEMBER 8, 2016
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 Meeting Minutes, November 10, 2016
4. Review & Approval of Financial Report for November 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 City of Martindale/Martindale WSC Status
10. Cottonseed Run Subdivision Distribution System Improvements
11. Upgrades Proposed for the Hays/Caldwell WTP
12. Martindale VFD Radio Communication Equipment Installation
13. Annual Stockholder's Meeting March 2, 2017

New Business:

1. CCN Boundary Between Crystal Clear S.U.D. and the Corporation, Guadalupe County
2. Engineer's Report on Willow Brook Court Mobil Home Park
3. Main Extension Hwy. 142

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

POSTED this 5th day of Dec. 2016
at 1:30 PM. Steven Fonville, Gen. Mgr.
Martindale Water Supply Corp.