

**BOARD OF DIRECTORS MEETING JANUARY 8, 2014
6:30 P.M. @ THE MARTINDALE WSC OFFICE, 206 MAIN STREET,
MARTINDALE, TEXAS (512) 357-6951**

AGENDA

1. Meeting will be called to order @ 6:30 p.m.
2. Recognition of visitors, (visitors to address the Board will have FIVE minutes each to speak. **(No Action Will Be Taken)**)
3. Review & approval of the December 2013 meeting minutes.
4. Review & approval of financial reports for December 2013
5. Legal counsel report
6. Engineer report
7. General manager's report

The Board of Directors May Go into Executive Session to Discuss Any of the Following:

Old Business:

- a. Water Quality Monitoring
- b. HCPUA – Carrizo Wilcox Aquifer Project
- c. Harden & Associates, Well # 1 Proposed Improvements; San Marcos River Ranch Test Well; Easements
- d. SMRR Reservation Fee
- e. Modification of the Martindale WSC CCN, Area of Service, Possible Acceptance and Approval of an Inter-local Agreement between the Martindale WSC and Tri-Community WSC
- f. Drought Management Program Status
- g. Procedure and Documents for Conducting the March 6, 2014 Annual Meeting of the MWSC, Nominations, Ballots, Agenda
- h. Gallegos Engineering Pressure and Hydrologic Modeling Study
- i. Water Main Improvements, Humphrey Cemetery, Jennings Ranch, Caldwell County Road 66

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