

**BOARD OF DIRECTORS MEETING JANUARY 14, 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 December 10, 2014 Meeting Minutes
4. Review & Approval of Financial Reports for December 2014
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 and Possible Vote on Continued Participation of HCPUA Contract
3. Harden & Assoc., Well # 1 Renovation Project; San Marcos River Ranch Test Well
4. SMRR Reservation Fees
5. Grant Application Status, City of Martindale
6. Proposed Capital Improvements Budget
7. Annual Meeting March 5, 2015, Ballot and Agenda
8. Water Rates Adjustment
9. Waterfall Ranch LLC easement
10. Possible Appointment to Vacant Board Position
11. Impact Fee Study

**New Business:**

1. San Marcos River Petition to Texas Parks and Wildlife
2. Review of and Possible Revision of the Corporation's Membership/New Meter Fee
3. Review and Possible Revision of the Corporation's Late Fee
4. Review of the Quorum Requirements of the Corporation's Tariff

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