

**BOARD OF DIRECTORS MEETING JANUARY 14, 2016  
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 December 9, 2015 Meeting Minutes
4. Review & Approval of Financial Reports for December 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, Appointment of Independent Election Auditor
10. Flood Event October 30, 2015
11. Martindale Community Library Funding Request
12. Change of Monthly Meeting day to Second Thursday Each Month

**New Business:**

1. New Auditor for 2016, Ms. Renee Barry, CPA, Role of Auditor
2. Ballot for March 3<sup>rd</sup> 2016 Annual Meeting
3. Review of By-Laws
4. Major Development Impact
5. Board Member Staff/Contractor Contact With External Entities

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

POSTED this 11<sup>th</sup> day of Jan. 2016  
at 1:00 PM. Steven Fonville, Gen. Mgr.  
Martindale Water Supply Corp.