

**BOARD OF DIRECTORS MEETING JANUARY 11, 2018
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 14 2017 Meeting Minutes.
4. Review & Approval of Financial Reports for December 2017
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 Reports/Monitoring
2. HCPUA/CRWA Reports
3. Well # 1 Renovation Project
4. Capital Improvements Budget
5. TX DOT Loop 110 Project
6. Impact Study
7. USDA Application
8. CBDG Chaffee Tower Project
9. Martindale VFD Radio Communication Equipment Installation
10. SCADA System and Radio Communications Planned Upgrades.
11. Proposed GBRA/City Emergency Siren Installation
12. Annual Meeting March 1 2018

NEW BUSINESS:

1. Discussion and Possible Action Regarding the Most Recent Bill Sent to Member Mr. Alford

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

POSTED this 8th day of Jan. 2018
at 3:00 PM. Steven Fonville, Gen. Mgr.
Martindale Water Supply Corp.