

**BOARD OF DIRECTORS MEETING FEBRUARY 8, 2012
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 January 11, 2011 Meeting Minutes.
4. Review & Approval of Financial Reports for January 2012
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. FM 1979 TXDOT Bridge Construction Project and Road Approach Project
- c. Application for Water Service to 409,411,413, and 415 Main St, Martindale, Mr. Carl
- d. Status of the Petition filed in district court against SMRR, L.L.C. to collect expenditures for the acquisition of a water main easement
- e. Drought Status, 2012
- f. Procedures for Conducting the Annual Stockholder's Meeting
- g. HCPUA – Carrizo Wilcox Aquifer Water
- h. Impact Fee Study

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