

**BOARD OF DIRECTORS MEETING FEBRUARY 12, 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 January 2014 meeting minutes.
4. Review & approval of financial reports for January 2014
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 Contract
- 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. Procedure and Documents for Conducting the March 6, 2014 Annual Meeting of the MWSC, Nominations, Ballots, Agenda
- g. Gallegos Engineering Pressure and Hydrologic Modeling Study
- h. Water Main Improvements Humphrey Cemetery, Jennings Ranch, Caldwell County Road 66

New Business:

- a. Potential Grant Application, City of Martindale
- b. New Part-Time Employee

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