

**BOARD OF DIRECTORS MEETING FEBRUARY 11, 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 January 14, 2015 Meeting Minutes
4. Review & Approval of Financial Reports for January 2015

The Board of Directors May Go into Executive Session to Discuss Any of the Following:

General Manager's Report

1. Water Quality Monitoring
2. Harden & Assoc., Well # 1 Renovation Project; San Marcos River Ranch Test Well
3. SMRR Reservation Fees
4. Grant Application Status
5. Cool River Ranch Float Fest 2015 Application
6. Cotton Center Development
Discussion

Engineer's Report

1. Proposed Capital Improvements Budget
2. Impact Fee Study
Discussion

Legal Counsel's Report

1. Waterfall Ranch LLC easement
2. Annual Meeting March 5, 2015
3. Resolution No. 2015-1, Declaration of the Filling of Unopposed Director Positions
4. HCPUA Reports
5. Discussion on Underground Water Conservation Districts
Discussion

President's Report

1. Possible Appointment to Vacant Board Position
2. Possible Appointment to CRWA Board of Trustees
Discussion

Action Items (Action to be Taken, if Any)

1. Resolution No. 2015-1
2. Appointments

Agenda Items for Next Meeting

Meeting adjourned at _____

Pres. _____

V.P. _____

Sec./Treas. _____