

**BOARD OF DIRECTORS MEETING FEBRUARY 11, 2016
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, 2016 Meeting Minutes, and Review and Approval of the January 28, 2016 Special meeting Minutes
4. Review & Approval of Financial Reports for January 2016
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. Flood Event October 30, 2015
10. Martindale Community Library Funding Request
11. Audit, 2016
12. March 3rd 2016 Annual Meeting and Election
13. Review of By-Laws
14. Major Development Impact Study

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

POSTED this 8th day of Feb. 2016
at 1:00 PM. Steven Fonville, Gen. Mgr.
Martindale Water Supply Corp.