

**BOARD OF DIRECTORS MEETING MARCH 9, 2017  
6:30 P.M. @ THE MARTINDALE WSC OFFICE, 206 MAIN STREET,  
MARTINDALE, TEXAS (512) 357-6951**

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**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**

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

**NEW BUSINESS:**

1. Election of Officers of the Board of Directors for 2017

Pres. \_\_\_\_\_  
V.P. \_\_\_\_\_  
Sec./Treas. \_\_\_\_\_

POSTED this 6th day of March 2017  
at 1:00 PM. Steven Fonville, Gen. Mgr.  
Martindale Water Supply Corp.