

**BOARD OF DIRECTORS MEETING APRIL 9, 2014  
6:30 P.M. @ THE MARTINDALE WSC OFFICE, 206 MAIN STREET,  
MARTINDALE, TEXAS (512) 357-6951**

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**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 February & March 2014 meeting minutes.
4. Review & approval of financial reports for February & March 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, 2015 Annual Meeting of the MWSC, Nominations, Ballots, Agenda, Credentials Committee
- g. Gallegos Engineering Pressure and Hydrologic Modeling Study
- h. Water Main Improvements Humphrey Cemetery, Jennings Ranch, Caldwell County Road 66
- i. Grant Application Status, City of Martindale

**New Business:**

- a. Establishment of a New Savings Account to Hold the Excess Funds From the USDA and Texas Water Development Board Reserve Accounts, Motion Required
- b. Appointments to CRWA Board of Mgrs. and Board of Trustees

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