

**BOARD OF DIRECTORS MEETING APRIL 8, 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 February 11, 2015 Meeting Minutes. NOTE: March 5, 2015 Annual Meeting Minutes will be Presented at the March 2016 Annual Meeting.
4. Review & Approval of Financial Reports for February and March 2015
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; San Marcos River Ranch Test Well
4. SMRR Reservation Fees
5. Grant Application Status, City of Martindale
6. Proposed Capital Improvements Budget
7. Resolution No. 2015-1, Filling of Unopposed Director Positions
8. Waterfall Ranch LLC easement
9. Impact Fee Study
10. Appointment to Vacancy CRWA Board of Trustees, Board of Managers
11. Cool River Ranch Float Fest 2015
12. Underground Water Conservation Districts

New Business:

1. Cottonseed Run Meter Applications
2. Section A Martindale WSC Tariff, Rate Schedule
3. Audit Analysis
4. Procedures for Conducting the Annual Meeting
5. Appointment of the Credentials Committee and Independent Election Auditor for the March 3, 2016 Annual Meeting
6. Online Credit Card Payment Fee

Pres. _____

V.P. _____

Sec./Treas. _____