

**BOARD OF DIRECTORS MEETING APRIL 14, 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 February 11, 2016 Meeting Minutes. NOTE: March Annual Meeting Minutes Reviewed and Approved Next March 2017 Annual Meeting
4. Review & Approval of Financial Reports for February and March 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. Audit, 2016
11. March 3<sup>rd</sup> 2016 Annual Meeting and Election
12. Review of By-Laws
13. Major Development Impact Study

**New Business:**

1. Main St. Development Status, Member C. Carl
2. Possible Increase in Liability Insurance Coverage
3. Meter Requests Cottonseed Run Subdivision

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

POSTED this 11<sup>th</sup> day of April 2016  
at 1:00 PM. Steven Fonville, Gen. Mgr.  
Martindale Water Supply Corp.