

**BOARD OF DIRECTORS MEETING APRIL 13, 2017
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 9, 2017 Meeting Minutes. NOTE: Annual Meeting March 2, 2017 Minutes are Presented and Approved @ March 2018 Annual Meeting
4. Review & Approval of the March 9, 2017 Meeting Minutes
5. Review & Approval of Financial Reports for February 2017
6. Review & Approval of Financial Reports for March 2017
7. General Managers Report
8. Engineer Report
9. 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. Well # 1 Renovation Project
4. Capital Improvements Budget
5. TX DOT Loop 110 Project
6. Impact Study
7. USDA Application
8. CBDG Chaffee Tower Project
9. Cottonseed Run Approach Main Improvements
10. Hays Caldwell WTP Upgrades
11. Martindale VFD Radio Communication Equipment Installation
12. Annual Stockholders Meeting March 2, 2017
13. SCADA System and Radio Communications Planned Upgrades.

NEW BUSINESS:

1. Appointment of the Credentials Committee for Service April 2017 to April 2018
2. Caldwell County Rd. 262 Low-Water Bridge over San Marcos River
3. Proposed Texas House Bill 3695 & Texas Senate Bill 1587, 2017

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

POSTED this 10th day of April 2017
at 1:00 PM. Steven Fonville, Gen. Mgr.
Martindale Water Supply Corp.