

**BOARD OF DIRECTORS MEETING MAY 14, 2014
6:30 P.M. @ THE MARTINDALE WSC OFFICE, 206 MAIN STREET,
MARTINDALE, TEXAS (512) 357-6951**

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 April 9 2014 meeting minutes.
4. Review & approval of financial reports for April 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 Proposed Contract for Fifty Acre Feet of Treated Water
- 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. Gallegos Engineering Pressure and Hydrologic Modeling Study
- g. Water Main Improvements Humphrey Cemetery, Jennings Ranch, Caldwell County Road 66
- h. Grant Application Status, City of Martindale
- i. Establishment of New Savings Account

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