

**BOARD OF DIRECTORS MEETING MAY 13, 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 April 8, 2015 Meeting Minutes
4. Review & Approval of Financial Reports for April 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
4. San Marcos River Ranch Test Well
5. Grant Application Status, City of Martindale
6. Proposed Capital Improvements Budget
7. Waterfall Ranch LLC easement
8. Impact Fee Study
9. Section A Tariff, Rate Schedule
10. Approval of Procedures for the Annual Meeting and Appointment of Credential Committee to Serve for the March 3, 2016 Annual Meeting

New Business:

1. Pressure Monitoring Project
2. Water Tower Radio Upgrade
3. Customer Service Inspection Program

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