

**BOARD OF DIRECTORS MEETING MAY 12, 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 April 14 2016 Meeting Minutes.
4. Review & Approval of Financial Report for April 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. TXDOT Loop 110 Project
8. Flood Event October 30, 2015
9. Review of By-Laws/Tariff
10. Major Development Impact Study
11. Liability Insurance Increase
12. Meter Requests Cottonseed Run

New Business:

1. USDA Grant, Preliminary Application
2. Community Development Block Grant Application (2015-2016)
3. Consideration to Change the Definition of a Successful Quorum Vote to be a Majority of the Full Board, i.e. Four (4) Members, When Voting on any Item Involving More Than \$250,000

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

POSTED this 9th day of May 2016
at 1:00 PM. Steven Fonville, Gen. Mgr.
Martindale Water Supply Corp.