

BOARD OF DIRECTORS MEETING JUNE 8, 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 May 11 2017 Meeting Minutes.
4. Review & Approval of Financial Reports for May 2017
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 Reports/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. Martindale VFD Radio Communication Equipment Installation
11. SCADA System and Radio Communications Planned Upgrades.
12. Proposed Changes to the Tariff for Requirements to Solicit Sealed Bids, Three Bids or More, or no Bids for Construction Projects

NEW BUSINESS:

1. CONSIDERATION AND APPROVAL OF A RESOLUTION APPROVING A BOND RESOLUTION TO BE ADOPTED BY THE BOARD OF TRUSTEES OF THE CANYON REGIONAL WATER AUTHORITY AUTHORIZING THE ISSUANCE OF OBLIGATIONS DESIGNATED AS "CANYON REGIONAL WATER AUTHORITY CONTRACT REVENUE BONDS (HAYS/CALDWELL COUNTIES AREA PROJECT), TAXABLE SERIES 2017"; ACKNOWLEDGING THAT THESE OBLIGATIONS WILL BE SOLD TO THE TEXAS WATER DEVELOPMENT BOARD; RATIFYING THE PROVISIONS OF A REGIONAL TAXABLE WATER SUPPLY CONTRACT PREVIOUSLY APPROVED AND EXECUTED BETWEEN THE MARTINDALE WATER SUPPLY CORPORATION AND THE CANYON REGIONAL WATER AUTHORITY; AUTHORIZING THE PRESIDENT, BOARD OF DIRECTORS, SECRETARY, BOARD OF DIRECTORS, AND/OR THE GENERAL MANAGER OF THE MARTINDALE WATER SUPPLY CORPORATION TO EXECUTE ON BEHALF OF THE MARTINDALE WATER SUPPLY CORPORATION ALL DOCUMENTS IN CONNECTION WITH THIS TRANSACTION; AND OTHER MATTERS IN CONNECTION THEREWITH

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

POSTED this 5th day of June 2017
at 1:00 PM. Steven Fonville, Gen. Mgr.
Martindale Water Supply Corp.