

**BOARD OF DIRECTORS MEETING JULY 11, 2012  
6:30 P.M. @ THE MARTINDALE WSC OFFICE, 206 MAIN STREET,  
MARTINDALE, TEXAS (512) 357-6951**

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**AGENDA**

- 1.
2. Meeting will be called to order @ 6:30 p.m.
3. Recognition of Visitors, (visitors to address the Board will have FIVE minutes each to speak. **(No Action Will Be Taken)**)
4. Review & approval of the June 13, 2012 Meeting Minutes.
5. Review & Approval of Financial Report for June 2012
6. Legal Counsel Report
7. Engineer Report
8. 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. FM 1979 TXDOT Bridge Construction Project and Road Approach Project
- c. Application for Water Service to 409,411,413, and 415 Main St, Martindale, Member C. Carl
- d. Drought Status, 2012
- e. HCPUA – Carrizo Wilcox Aquifer Water
- f. Impact Fee Study
- g. R.W. Harden & Assoc. Hydrological Project
- h. TRWA Legal Defense Fund Request

**New Business:**

- a. Discussion and Possible Approval of the Employment of Mr. Michael Scanio, Esq., as the Mediator of Issues Involving the Case of MWSC v SMRR, Cause No. 11-1074, and Authorizing the Litigation Committee to Negotiate Settlement in said Mediation.
- b. Year Ending 2011 Consumer Confidence Report

Pres. \_\_\_\_\_  
V.P. \_\_\_\_\_  
Sec./Treas. \_\_\_\_\_