

**BOARD OF DIRECTORS MEETING JULY 9, 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 June 11, 2014 meeting minutes.
4. Review & approval of financial reports for June 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
- c. Harden & Associates, Well # 1 Proposed Improvements; San Marcos River Ranch Test Well, Easements
- d. SMRR Reservation Fee
- e. Grant Application Status, City of Martindale
- f. Establishment of New Savings Account
- g. Consumer Confidence Report for 2013
- h. Lead/Copper sampling

New Business:

- a. Review of Water Reservation Fee Policy

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