

**BOARD OF DIRECTORS MEETING AUGUST 12, 2015  
6:30 P.M. @ THE MARTINDALE WSC OFFICE, 206 MAIN STREET,  
MARTINDALE, TEXAS (512) 357-6951**

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**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 July 15, 2015 Meeting Minutes
4. Review & Approval of Financial Reports for July 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/Waterfall Ranch Easement
5. Proposed Capital Improvements Budget
6. Flood, May 24, 2015, FEMA/DPS Assistance Application Status

**New Business:**

1. Corporation Access to Caldwell County Rd. 262 and Bridge
2. Encroachment on Corporation Property, Willowbrook Court, Spring River Estates, Martindale, Texas
3. August 4, 2015 TCEQ Inspection
4. TXDOT FM 1979 Project, September 2017

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