

**BOARD OF DIRECTORS MEETING SEPTEMBER 12, 2012
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 May August 8, 2012 Meeting Minutes.
4. Review & Approval of Financial Report for August 2012
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. FM 1979 TXDOT Bridge Construction Project and Road Approach Project
- c. Application for Water Service to 409,411,413, and 415 Main St, Martindale, Mr. Carl
- d. Recent Developments Concerning San Marcos River Ranch, LLC vs. Martindale WSC
- e. Drought Status, 2012
- f. HCPUA – Carrizo Wilcox Aquifer Water
- g. Impact Fee Study
- h. R.W. Harden & Assoc. Hydrological Project
- i. Chamberlain & McHaney Mediation, August 2012

New Business:

- a. Annual Health Insurance Renewal

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