

**BOARD OF DIRECTORS MEETING SEPTEMBER 14, 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 August 10 2017 Meeting Minutes.
4. Review & Approval of Financial Reports for August 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. Martindale VFD Radio Communication Equipment Installation
10. SCADA System and Radio Communications Planned Upgrades.
11. Proposed GBRA/City Emergency Siren Installation
12. CoBank Loan Application Status

NEW BUSINESS:

1. Vista Ridge Water Pipeline Project
2. Carr Boring Inc. Project

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

POSTED this 11th day of Sept. 2017
at 3:00 PM. Steven Fonville, Gen. Mgr.
Martindale Water Supply Corp.