

**MARTINDALE WSC BOARD OF DIRECTORS MEETING 13 MAY 2026
6:30 PM @ THE MARTINDALE WSC OFFICE 206 MAIN ST 512-357-6951**

martwsc@austin.rr.com

AGENDA

1. Meeting Call to order: 6:30 PM
2. *Recognition of Visitors: visitors addressing the Board have a **five (5) minute** time limit, **no action** will be taken pertaining to a visitor's comments at this meeting
3. *Review & approval of the March 2026 meeting minutes.
4. *Review & approval of financial reports for March and April 2026
5. *Legal counsel reports
6. *General Manager report

OLD BUSINESS

1. *CRWA/H/C WTP over usage plan status
2. *Hays/Caldwell WTP upgrade status/transmission mains projects
3. *Lawsuit filed by the City of San Marcos against CRWA and H/C participating members
4. *Update on status of distribution projects: A. Greenhouse Rd., Caldwell Co. involvement
5. *Development "River View", NW River Rd./Quail Run, 25 LUEs
6. *Proposed development(s) Coleman/Quail Run, 1000 LUE's light manufacturing, now requesting 250 with 250 possible later, Hwy 80 E
7. *Proposed Sigman Grafted development, 1,820 LUEs
8. *Proposed "River Run" development 9 LUEs
9. *Discussion and possible modification of section C – 3, Non – Standard Service Agreement
10. *Mariposa/Cotton Center Development
11. *Cottonwood Ridge Development
12. *Turner Crest Decertification

New Business

1. *Fabien Martinez – 504 FM 1979, possible reestablishment of service
2. *GBRA Water Secure project
3. *Proposed increased backflow prevention for private wells, requiring an RPZA at all properties where a private well is present.
4. *Discussion about General Manager and Assistant General Manager positions
5. *Resignation of Joy Jungers
6. *Discussion and possible modification for the Leak Adjustment Program

The Board may adjourn to executive session to discuss & deliberate on this item(s) as allowed by Texas Government Code, Title 5, Sub-Chapter D

Pres. _____

V.P. _____

Sec./Treas. _____

Posted this 8th day of May 2026

@ 3:00 PM by Dan Huebner, AGM

Martindale WSC