

**MARTINDALE WSC BOARD OF DIRECTORS MEETING 10 JUNE 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 May 2026 meeting minutes.
4. \*Review & approval of financial reports for May 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 – Proposed 870 LUEs
11. \*Cottonwood Ridge Development – Proposed 150 LUEs
12. \*Turner Crest Decertification
13. \*GBRA Water Secure project

**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. \_\_\_\_\_

Posted this 5<sup>th</sup> day of June 2026

V.P. \_\_\_\_\_

@ 3:00 PM by Dan Huebner, GM

Sec./Treas. \_\_\_\_\_

Martindale WSC