

MARTINDALE WSC SPECIAL BOARD OF DIRECTORS MEETING APRIL 18 2024

**1:00 PM @ THE LAW OFFICE OF HOHN & JANSSEN 110 E SAN ANTONIO ST., SAN MARCOS
TX 512-396-0066**

martwsc@austin.rr.com

AGENDA

1. Meeting call to order: 1:00 PM

NEW BUSINESS

1. *Discussion of the position of the Corporation pertaining to the Hays Caldwell WTP/Canyon Regional Water Authority mediation

***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 15th day of April 2024

@ 12:00 PM by Steven Fonville, Gen. Mgr.

Martindale WSC