

MARTINDALE WSC BOARD OF DIRECTORS MEETING MAY 9 2024
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 that meeting
3. *Review & approval of the March 8 2024 meeting minutes. **NOTE:** April 11 2024 Annual Meeting minutes presented & accepted at the next annual meeting, April 2025
4. *Review & approval of financial reports for March & April 2024

OLD BUSINESS

1. *CRWA/H/C WTP over usage plan status
2. *Hays/Caldwell WTP upgrade status/transmission mains projects
3. *Current drought conditions
4. *Possible grant funding, asset evaluation program, TWDB, Lankford & Assoc.
5. *Visara development - 25 lot, NW River Rd. @ Quail Run Rd., Martindale
6. *Annual Membership/Stockholders meeting April 11 2024; Board Officer election
7. *Proposed leases (two) of Hays/Caldwell water to Maxwell SUD for one-yr. terms
8. *Update on status of designated distribution project upgrades
9. *Coleman Development (1000 LUE) Hwy. 80 East
10. *Legal Advisor retirement May 2024, RFQ submittal by Willatt & Flickinger, PLLC

NEW BUSINESS

1. *Mediation process to resolve overage issue, conducted by Jackson Walker LLP, May 17 2024. Participating parties are: Martindale WSC, Maxwell SUD, Countyline SUD, Crystal Clear SUD, Canyon Regional Water Authority, & the City of San Marcos,

***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 6th day of May 2024

V.P. _____

@ 3:00 PM by Steven Fonville, Gen. Mgr.

Sec./Treas. _____

Martindale WSC