

**MARTINDALE WSC BOARD OF DIRECTORS MEETING JUNE 13 2024**  
**6:30 PM @ THE MARTINDALE WSC OFFICE 206 MAIN ST 512-357-6951**  
**[martwsc@austin.rr.com](mailto: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 May 2024 meeting minutes.
4. \*Review & approval of financial reports for May 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. \*Proposed leases (two) of Hays/Caldwell water to Maxwell SUD for one-yr. terms
7. \*Update on status of designated distribution project upgrades
8. \*Coleman Development (1000 LUE) Hwy. 80 East
9. \*Legal Advisor replacement 2024
10. \*Mediation, Martindale WSC, Maxwell, Countyline, & Crystal Clear SUD's, CRWA, City of San Marcos
11. Frost bank consolidation

**NEW BUSINESS**

1. \*Water service, Lot 32 Westridge Est. Subdivision
2. \* Board Member vacancy

**\*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 7th day of June 2024

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

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

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

Martindale WSC