

MARTINDALE WSC BOARD OF DIRECTORS MEETING JULY 11 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 June 13 2024 meeting minutes.
4. *Review & approval of financial reports for June 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. *Proposed leases (two) of Hays/Caldwell water to Maxwell SUD for one-yr. terms
5. *Update on status of designated distribution project upgrades
6. *Legal advisor replacement 2024
7. *Mediation, Martindale WSC, Maxwell, Countyline, & Crystal Clear SUD’s, CRWA, City of San Marcos

NEW BUSINESS

***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 3rd day of July 2024

V.P. _____

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

Sec./Treas. _____

Martindale WSC