

**WHITEWATER SPRINGS WATER SUPPLY CORPORATION
NOTICE OF DIRECTOR MEETING**

TO: THE BOARD OF DIRECTORS OF WHITEWATER SPRINGS WATER SUPPLY CORPORATION AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to Chapter 551 of the Texas Government Code, that the Board of Directors of the Whitewater Springs Water Supply Corporation will hold a regular meeting, open to the public, on July 30, 2013, at 3:00 p.m., at the Joanne Cole Mitte Memorial Library, Bertram, Texas 78605-0243 for the following purposes:

Regular Agenda

1. Call meeting to order;
2. Review and approve minutes from the April 11, 2013 Board meeting (Counsel Wilburn);

Citizens Communication

3. Receive citizen communication on items not on the Agenda (President Hiers);

Old Business

4. Discuss, consider, and take action as necessary regarding operational issues of the system including the following:
 - a. Operations Report from PGMS (Tim Young);
 - b. Corporation's website (Director Reedy); and
 - c. PGMS Billing issues and Membership issues (Director Hiers and Reedy).
5. Discuss, consider, and take action as necessary regarding the Corporation's Agreement with Montvale Properties (Counsel Wilburn);
6. Discuss, consider, and take action as necessary regarding obtaining additional utility information from LCRA (Counsel Wilburn);

New Business

7. Discuss, consider, and take action as necessary regarding a contract to clean and repair Corporation facilities, including the Pressure Tank and Ground Storage Tank;
8. Discuss, consider, and take action as necessary regarding subcommittee assignments, including subcommittees for the following subjects:
 - a. Future water wells, including installation and funding;
 - b. Landscape maintenance of WSWSC facilities;
 - c. Corporate finances and rate review; and
 - d. Election and Director Credentials Committee.
9. Discuss, consider, and take action as necessary regarding possible amendments to the Tariff, including possible rate increase (President Hiers and Counsel Wilburn);
10. Discuss, consider, and take action as necessary regarding Reservoir Monitoring System (Director Hiers);
11. Discuss, consider, and take action as necessary regarding the payment of bills (Director. Caramanica);
12. Discuss, consider, and take action as necessary regarding Corporation Financial Reports, including update on ACH payments;

Executive Session

Discuss, consider, and take action as necessary regarding items discussed during Executive Session. The Corporation may meet in executive session as provided by the Open Meetings Act, TEX. GOV'T. CODE ANN., Sections 551.071, 551.072, or 551.074 on any item above and in regard to the following items:

- Montvale Agreement;
- Operational issues;
- Billing and Membership issues;
- Subcommittee assignments;
- Tariff amendments;
- Information Request from LCRA.

And

13. Adjournment.

EXECUTED this the 25th day of July 2013.



Attorney for Whitewater Springs Water Supply Corporation