

**WHITEWATER SPRINGS  
WATER SUPPLY CORPORATION**

**MINUTES OF THE ANNUAL MEETING**

**February 14, 2013**

The Members and the Board of Directors of the Whitewater Springs Water Supply Corporation (the "Corporation" or "WSWSC") met at the Corporation's Annual Meeting, open to the public, outside the boundaries of the Corporation, at the Bertram Library, 140 North Gabriel, Bertram Texas 78605-0243, on February 14, 2013 at 1:30 p.m. A copy of the notice of meeting along with associated certificates of posting are attached as "Exhibit A."

President Hiers called the meeting to order at 1:35 p.m.

**Agenda**

**Item No. 1**

Item No. 1 was the saying of the Pledge of Allegiance.

**Item No. 2**

Item No. 2 was to call the meeting to order and to establish a quorum. Counsel Wilburn noted that there were 15 members present in person or by proxy, constituting a quorum of the Members of the Corporation.

**Item No. 3**

Item No. 3 was an Open Session for Members to address the Board. Members made various inquiries to the Board regarding the status of the purchase and operations of the water system. The Corporation took **NO ACTION** on this item.

**Item No. 4**

Item No. 4 was a Report by the President. Bill Hiers gave a brief presentation on the status of the purchase of the system from LCRA and the status of operations to date. The Corporation took **NO ACTION** on this item.

**Item No. 5**

Item No. 5 was a Report by the Secretary-Treasurer regarding the Corporation's finances. Frank Caramanica presented a spreadsheet showing the cash flow, including receipts and expenditures, for the prior calendar year. He also reported on Corporation efforts in obtaining alternative funding for the purchase. The Corporation took **NO ACTION** on this item.

**Item No. 6**

Item No. 6 was the Attorney's Report. Counsel Randy Wilburn made a brief presentation on the status of the CCN application issued by the Texas Commission on Environmental Quality. The Corporation took **NO ACTION** on this item.

**Item No. 7**

Item No. 7 was to report the Election Results. Third-party Election Auditor Ken Dreger was absent due to illness, so substitute Election Auditor Rosalie Hiers reported that Director Merkel was re-elected with 15 ayes and no nays.

**Item No. 8**

Item No. 8 was Adjournment. Director Hiers made a motion to adjourn its meeting. Director Caramanica seconded the motion, and it **PASSED** unanimously.

PASSED, APPROVED, AND ADOPTED this 11<sup>st</sup> day of April 2012.



Frank Carmanica, Secretary-Treasurer

(CORPORATION SEAL)