

**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 October 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. Pledge of Allegiance;
2. Call meeting to order;
3. Review and approve minutes from the July 30, 2013 Board meeting (Counsel Wilburn);

Member Communication

4. Receive member communication on items not on the Agenda (President Hiers);

Old Business

5. 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), including:
 - i. Late Fee Waivers; and
 - ii. Water Leak Adjustments.
6. Discuss, consider, and take action as necessary regarding fire flow meters (Counsel Wilburn);
7. Discuss, consider, and take action as necessary regarding the Corporation's Agreement with Montvale Properties (Counsel Wilburn);
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 (Jack Merkel);
 - b. Landscape maintenance of WSWSC facilities (Jim Reedy);
 - c. Corporate finances and rate review (Richard Sherman); and
 - d. Election and Director Credentials Committee (Jim Reedy and Frank Caramanica).
9. Discuss, consider, and take action as necessary regarding a contract to clean and repair Corporation facilities, including the Pressure Tank and Ground Storage Tank (Tim Young);
10. Discuss, consider, and take action as necessary regarding possible amendments to the Tariff (President Hiers and Counsel Wilburn);
11. Discuss, consider, and take action as necessary regarding Reservoir Monitoring System (Director Hiers);
12. Discuss, consider, and take action as necessary regarding Corporation Financial Reports, including update on ACH payments;

New Business

13. Discuss, consider, and take action as necessary regarding the 2014 budget (Counsel Wilburn);
14. Discuss, consider, and take action as necessary regarding the payment of bills (Director. Caramanica);

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

15. Adjournment.

EXECUTED this the 25th day of October 2013.



Attorney for Whitewater Springs Water Supply Corporation