

**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 January 9, 2014, 2013, at 4:00 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 December 18, 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).
6. Discuss, consider, and take action as necessary regarding Corporation's Customer Service Inspection Policy (Director Hiers);
7. Discuss, consider, and take action as necessary regarding the Annual Meeting and Directors' Election, including information from the Director Credentials Committee (Jim Reedy and Frank Caramanica).
8. 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);
9. Discuss, consider, and take action as necessary regarding Corporation Financial Reports, including update on ACH payments (Director Reedy);
10. 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); and
 - c. Corporate finances and rate review (Richard Sherman).

New Business

11. 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:

- Corporation's Customer Service Inspection Policy;
- Operational issues;
- Billing and Membership issues;
- Annual Meeting and Directors' Election.

And

12. Adjournment.

EXECUTED this the 3rd day of January 2014.


A handwritten signature in blue ink, appearing to be 'C. B. H.', is written over a horizontal line. The signature is cursive and somewhat stylized.

Attorney for Whitewater Springs Water Supply Corporation