

**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 April 9, 2014, 2013, at 1:30 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. Discuss, consider, and take action as necessary regarding the appointment and oath of office for new Directors;
4. Review and approve minutes from the January 9, 2014 Board meeting (Counsel Wilburn);
5. Review and approve minutes from the February 13, 2014 Annual Meeting (Counsel Wilburn):

Member Communication

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

Old Business

7. Discuss, consider, and take action as necessary regarding operational issues of the system including the following:
 - a. Operations Report from PGMS (Tim Young); ; and
 - b. PGMS Billing issues and Membership issues (Director Hiers).
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 subcommittee assignments, including subcommittees for the following subjects:
 - a. Future water wells, including installation and funding;
 - b. Landscape maintenance of WSWSC facilities; and
 - c. Corporate finances and rate review.

New Business

10. Discuss, consider, and take action as necessary regarding the payment of bills (Director. Caramanica);
11. Discuss, consider, and take action as necessary regarding an Agreement with Montvale Properties (Counsel Wilburn);

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:

- Contract to clean and repair Corporation facilities, including the Ground Storage and Pressure Tanks;
- Operational issues;
- Billing and Membership issues;
- Montvale Agreement.

And

12. Adjournment.

EXECUTED this the 1st day of April 2014.



Attorney for Whitewater Springs Water Supply Corporation