

**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 November 5, 2014, 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. Review and approve minutes from the August 13, 2014 Board meeting;

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. PGMS Billing issues and Membership issues (Director Hiers); and
6. 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);
7. Discuss, consider, and take action as necessary regarding Damage Claims against Pavco and Elizabet Mateos (Director Hiers).
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 (Director Merkel);
 - b. Relocation of Water Line across Cow Creek (Director Saint);
 - c. Update on repair of Corporation Facilities (Director Saint);
 - d. Replacement of "old" Auto-read meters from Infinity (Director Saint);
 - e. Update on aquifer health (Director Saint); and
 - f. Corporate finances and rate review (Director Curtis).

New Business

9. Discuss, consider, and take action as necessary regarding new programs for Treasurers Dept (Director Curtis);
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 (Director Hiers);

Executive Session

The Board of Directors may go into Executive Session on any item above, including the specific items listed below, if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act, on any of the above matters under the following sections: Texas Government Code Ann. Sec. 551.071-Consultation with Attorney; Texas Government Code Ann. Sec. 551.072 - Real Property; Texas Government Code Ann. Sec. 551.074 - Personnel Matters; or Texas Government Code Ann. Sec. 551.076 - Deliberation Regarding Security Devices or Personnel:

- Corporation property;
- Excessive water usage;
- Billing and Membership issues.

And

12. Discuss, consider, and take action as necessary regarding items discussed during Executive Session
13. Adjournment.



EXECUTED this 1st day of November 2014.

President Whitewater Springs Water Supply Corporation