

**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 February 12, 2015, at 2:00 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. ***Discuss, consider, and take action as necessary regarding the appointment and oath of office for new Directors;***
4. ***Review and approve minutes from the November 5, 2014 Board meeting (Counsel Wilburn);***
5. ***Review and approve minutes from the December 30, 2014 Board 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 the appointment of Officers (Director Hiers);***
8. ***Discuss, consider, and take action as necessary regarding operational issues of the system including the following:***
 - a. ***Operations Report from PGMS (Tim Young);***
 - b. ***RG3 Meter Replacement;***
 - c. ***Cow Creek Waterline Alignment; and***
 - d. ***System Flush Valves and area firefighting issues (Director Hiers).***
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 and Director Saint);***
10. ***Discuss, consider, and take action as necessary regarding subcommittee reports on the following subjects:***
 - a. ***Future water wells, including installation and funding (Director Merkel;***
 - b. ***Landscape maintenance of WSWSC facilities (Director Saint);***
 - c. ***Corporate finances and rate review (Director Curtis);***
 - d. ***Repair of corporation facilities (Director Saint); and***
 - e. ***Aquifer status (Director Saint).***

New Business

11. ***Discuss, consider, and take action as necessary regarding Pavco Dispute (Director Hiers);***
12. ***Discuss, consider, and take action as necessary regarding the payment of bills (Director Caramanica);***

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:

- **Operational Contract;**
- **Pavco Dispute;**
- **Contract to clean and repair Corporation facilities, including the Ground Storage and Pressure Tanks;**
- **Operational issues, including issues involving meters set prior to LCRA ownership;**
- **Corporation property;**
- **Billing and Membership issues;**
- **Montvale Agreement.**

And

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

14. Adjournment.

EXECUTED this the 6th February 2015.



Attorney for Whitewater Springs Water Supply Corporation