

WHITEWATER SPRINGS WATER SUPPLY CORPORATION

January 13, 2015

Dear Corporation Member:

The Annual Membership Meeting of the Whitewater Springs Supply Corporation will be held at 1:30 p.m. on Thursday, February 12, 2015, at the at the Bertram Free Library, 140 N. Gabriel Street, Bertram, Texas 78605-0243 for the following purposes:

AGENDA

1. PLEDGE OF ALLEGIANCE.
2. CALL TO ORDER and ESTABLISH QUORUM.
3. OPEN SESSION – MEMBERS ADDRESS THE BOARD
(30 MIN. MAXIMUM - LIMITED TO 3 MINUTES PER PERSON).
4. PRESIDENT'S REPORT.
5. SECRETARY-TREASURER'S REPORT REGARDING CORPORATION FINANCES.
6. ATTORNEY'S REPORT.
7. OATH OF OFFICE FOR NEW DIRECTORS.
8. OFFICERS' ELECTION.
9. ADJOURNMENT.

Unlike prior Annual meetings, members will not cast ballots for the election of Directors. Under new Senate Bill 447, the board of directors of a water supply corporation can cancel an election if the persons running for director are unopposed. This year, there were two director positions up for election, and the Board of Directors received only two applications to be place on the ballot: one from Frank Caramanica and William (Bill) Hiers. Therefore, the Board of Directors declared at their December Board meeting that the candidates were unopposed and adopted a Resolution Canceling the Election.

We look forward to seeing you at your Annual Meeting.

Sincerely,

Bill Hiers, President
Jack Merkel, Vice-President
Frank Caramanica, Secretary
Richard Curtis, Treasurer
Oscar Saint, Director