

**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 6, 2016 at 1:00 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;

Old Business

3. Discuss, consider, and take action as necessary regarding the Annual Meeting and Directors' Election, including Directors' election of officers;
4. Discuss, consider and take action as necessary regarding the water losses in the system and approval of the hiring of SAMCO to find leaks; and
5. Adjournment.

EXECUTED this the 31 Day of December 2015



Attorney for Whitewater Springs Water Supply Corporation