



Whitewater Springs Water Supply Corporation
104 Whitewater Drive
Bertram, TX 78605

NOTICE OF ANNUAL MEETING

January 11, 2016

Dear Corporation Member:

The Annual Membership Meeting of the Whitewater Springs Supply Corporation will be held at 1:30 p.m. on Thursday, February 11, 2016, 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. ANNOUNCEMENT OF RESULTS OF OFFICERS' ELECTION.
8. OATH OF OFFICE FOR NEW DIRECTOR.
9. ADJOURNMENT.

We look forward to seeing you at your Annual Meeting.

Sincerely,

A handwritten signature in black ink, appearing to read "Bill Hiers", written in a cursive style.

Bill Hiers, President