

**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 2, 2017, at 7:30 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 November 22, 2016 Board meeting (Counsel Wilburn);*

Member Communication

4. *Receive member communication on items not on the Agenda (President Hiers);
(30 MIN. MAXIMUM - LIMITED TO 3 MINUTES PER PERSON).*

Old Business

5. *Discuss, consider, and take action as necessary regarding the TWDB Loan for Well #4 (Director Hiers and Counsel Wilburn);*
6. *Discuss, consider, and take action as necessary regarding the Annual Meeting and Directors' Election, (Counsel Wilburn);*
7. *Adjournment.*

EXECUTED this the 30 Day of January 2017.



**President
Whitewater Springs Water Supply Corporation**