

**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 December 14, 2017, at 7:00 p.m., at the Joanne Cole Mitte Memorial Library, 140 N. Gabriel Street, 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 August 10, 2017 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 Operational issues of the system including the following:**
 - a. Operations Report from PGMS (Mark LaBounty);**
 - b. Status of the Bids for replacement of the controllers for the two lift pumps in Well house #1 and the controllers for the two pumps on the pressure side of the system (Mark LaBounty);**
 - c. Status of the installed auto-read meters (Mark LaBounty);**
 - d. Status of parts to fix Controller for Well #1 Pump (Mark LaBounty)**
- 6. Discuss, consider, and take action as necessary regarding increase in fees charged by PGMS (Director Hiers);**
- 7. Discuss, consider, and take action as necessary regarding Subcommittee reports on the following subjects**
 - a. Well #4 and the Application for TWDB Loan (Director Hiers);**
 - b. Well #4 Drilling and Operating permit (Director Hiers);**
 - c. Aquifer status and operations in general (Director Saint);**
 - d. Asset Management System status (Director Clegg);**

New Business

- 8. Discuss, consider, and take action as necessary regarding the resignation of Board Member;**
- 9. Discuss, consider, and take action as necessary regarding the Credentials Committee, 2018 Directors' Election, and 2018 Annual Meeting (Counsel Wilburn);**
- 10. Discuss, consider, and take action as necessary regarding the Corporation's water rates (Director Hiers);**
- 11. Discuss, consider, and take action as necessary regarding the payment of Bills (Director Caramanica);**
- 12. Discuss, consider, and take action on Corporation policy regarding catastrophic events (Director Saint);**
- 13. Discuss, consider, and take action as necessary regarding the Corporation's water rates (Director Hiers);**

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;**
- **Corporation property;**
- **Billing and Membership issues;**
- **Montvale Agreement;**
- **Catastrophic Events**

And

- 14. Discuss, consider, and take action as necessary regarding items discussed during Executive Session**
- 15. Adjournment.**

EXECUTED this the 11th day of December 2017



Attorney for Whitewater Springs Water Supply Corporation