

**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 25, 2018, at 7:00 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;
3. Review and approve minutes from the December 14, 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 the Annual Meeting and Directors' Election, (Counsel Wilburn);
6. Discuss, consider, and take action as necessary regarding the Status of Well #4 (Director Hiers);
7. Discuss, consider, and take action as necessary regarding the Installation of Variable Frequency Drives on the Pumps for the Pressure side and the Well House #1 Lift Side of the Water System (Director Saint and Director Hiers);
8. Discuss, consider, and take action as necessary regarding the Installation of a Pressure Reducing Valve (PRV) on the "RR 1174 Line" previously approved for installation of an AutoRead Meter (Director Saint)
9. Discuss, consider, and take action as necessary regarding the Payment of RG3 Annual License Fee (Director Hiers);

**New Business**

10. Discuss, consider, and take action as necessary regarding the Implementation of a WSWSC "Dropbox" System (Director Giles);
11. Adjournment.

EXECUTED this the 22<sup>nd</sup> day of January 2018.



President  
Whitewater Springs Water Supply Corporation