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 Tuesday July 10, 2018, at 8:30 a.m., at the home of David Giles, 104 Woodhollow Drive, Bertram, Texas 78605 for the following purposes:

Regular Agenda

1. Pledge of Allegiance;
2. Call meeting to order and Establish Quorum;
3. Review and approve minutes from the June 21, 2018 Board meeting;
4. Discuss consider and take action as necessary regarding the resignation of a Board Member;
5. Discuss consider and take action as necessary regarding the appointment of new Board Member;
6. Discuss consider and take action as necessary regarding the election of New Officer(s);
7. Adjournment.

EXECUTED this the 6th day of July 2018.

President
Whitewater Springs Water Supply Corporation