

**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 August 27, 2018, at 1:00 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 and Establish a Quorum;

**Member Communication**

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

**New Business**

4. Discuss, consider, and take action as necessary regarding Adoption of Resolutions concerning the Application for a Loan from the Texas Water Development Board (Counsel Wilburn);
5. Discuss, consider, and take action as necessary regarding the correction of errors to the Customer Water Bills under the new rates (Director Saint);

**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;

6. Discuss, consider, and take action as necessary regarding items discussed during Executive Session and
7. Adjournment.

EXECUTED this the 24th day of August 2018.



President  
Whitewater Springs Water Supply Corporation