

**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 November 16, 2018, at 3:00 p.m., at the Joanne Cole Mitte Memorial Library, Bertram, Texas 78605-0243 for the following purposes:

1. Pledge of Allegiance
2. Call to Order
3. Establish Quorum
4. Discuss, consider, and take action as necessary regarding the minutes for the following Board meetings;
  - a. July 10, 2018; and
  - b. August 27, 2018;
5. Discuss, consider, and take action as necessary regarding amendments to the Corporation's Tariff;
6. Discuss, consider, and take action as necessary regarding a possible moratorium on new connections;
7. Discuss, consider, and take action as necessary regarding the Montvale proposal for Lot 605;
8. Discuss, consider, and take action as necessary regarding the Texas Water Development Board loans;
9. Discuss, consider, and take action as necessary regarding payment of a Donation to The Friends of the Bertram Library;

The Texas Open Meetings Act, Chapter 551 of the Texas Government Code, authorizes the Board of Directors to convene in close or executive session for certain purposes, including receiving legal advice from the District's attorney (Sec. 551.071); discussing real property matters (Sec. 551.072); discussing gifts and donations (Sec. 551.073); discussing security personnel or devices (Sec. 551.076); and discussing information technology security practices (Sec. 551.089). If the Board of Directors goes into executive session to discuss any item on this agenda, the President Officer will announce that an Executive Session will be held, will note the time, and will identify the item to be discussed and the provision of the Open Meetings Act which authorizes the Executive Session. The District may meet in executive session on any agenda item or any item listed below:

- a. the Corporation Tariff
- b. Moratorium on New Connections;
- c. Montvale Proposal for Lot 605;
- d. and Texas Water Development Board loans.

**10. Adjournment.**

**EXECUTED this the 18th day of June 2018.**

A handwritten signature in black ink, appearing to be 'D. H. J.', written in a cursive style.

**President  
Whitewater Springs Water Supply Corporation**