

**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 11, 2018, at 1:00 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 November 16, 2018 Board meeting (Director Giles);**

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 Montvale Agreement & TWDB Loan (Director Hiers);**
6. **Discuss, consider, and take action as necessary regarding the payment of Bills (Director Giles);**

New Business

7. **Discuss, consider, and take action as necessary regarding the Credentials Committee, 2019 Directors' Election, and 2019 Annual Meeting (Counsel Wilburn);**

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;**

and

8. **Discuss, consider, and take action as necessary regarding items discussed during Executive Session**
9. **Adjournment.**

EXECUTED this the 8th day of December 2018


President Whitewater Springs Water Supply Corporation