

**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 March 6, 2019, at 5:00 p.m., or immediately following the Annual Meeting, 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 January 23, 2019 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 Caramanica);**

New Business

- 7. Discuss, consider, and take action as necessary regarding approval of certain documents for the TWDB loan(s):
Counsel Gilbert;**
- 8. Discuss, consider, and take action as necessary regarding asking the Technical Advisory Committee (TAC) to develop guidelines for drilling private wells on individual lots;**
- 9. Discuss, consider, and take action as necessary regarding authorizing the TAC to contract for and implement changes to bring the Website up-to-date and transfer the website to a USA based ISP for support. Expenditure not to exceed \$1000.00 (Director Hiers);**
- 10. Discuss, consider, and take action as necessary regarding Purchase of Small Electric Generator and Shop Vac to Cleanout Valve riser pipes. Expenditure not to exceed \$1000.00. Will also investigate covers for pipes (Director Caramanica);**

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:

- TWDB Loan**
- Operational Contract;**
- Corporation property;**
- Billing and Membership issues;**
- Montvale Agreement;**

and

- 11. *Discuss, consider, and take action as necessary regarding items discussed during Executive Session*
- 12. *Adjournment.*

EXECUTED this the 3th day of March 2019



President Whitewater Springs Water Supply Corporation