

**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 January 15, 2020, at 1:30 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;
3. Review and approve minutes from the May 21, 2019 Board meetings (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 Annual Meeting and Directors' Election, (Director Hiers);
6. Discuss, consider, and take action as necessary regarding the Status of Test Well Program (Director Giles);
7. Discuss, consider, and take action as necessary regarding the Status of Meter Redemption Project (Director Giles)

**New Business**

8. Discuss, consider, and take action as necessary regarding Status of Aquifer and Leaks Found and Fixed (Director Saint)
9. Discuss, consider, and take action as necessary regarding Contracting for Taking of Minutes (Director Giles);
10. Discuss, consider, and take action as necessary regarding Contracting for Clean-out of Valve "Riser" Pipes (Director Caramanica)
11. Review of End-of-Month Reports (Director Giles)
12. Discuss, consider, and take action as necessary regarding Treasure's Report and Payment of Bills (Director Giles);

**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

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|---|----------------------------------|
| - Deliberation Regarding Security Devices or Personnel: | - Operational Contract;          |
| - Corporation property;                                 | - Billing and Membership Issues; |
| - Montvale Agreement;                                   | - Catastrophic Events;           |
| - TCEQ, TWDB, CTGCD Issues                              |                                  |

- 13. Discuss, consider, and take action as necessary regarding items discussed during Executive Session and
- 14. Adjournment.

EXECUTED this the 11<sup>nd</sup> day of January 2020.

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

President  
Whitewater Springs Water Supply Corporation