

**WHITEWATER SPRINGS WATER SUPPLY CORPORATION  
NOTICE OF DIRECTOR MEETING**

TO: THE WSWSC BOARD OF DIRECTORS AND ALL OTHER INTERESTED PERSONS

In accordance with the order of the Office of the Governor issued March 16, 2020, the Board of Directors of the Balcones Water Supply Corporation will conduct a videoconference meeting to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). The regular meeting, open to the public, will be held on Monday, October 5, 2020 at 3:00 p.m., virtually on zoom.com Meeting ID: 814 8815 5706 ; Passcode: 033311.

One may attend the meeting in person at the home of David Giles, 104 Woodhollow Dr, Bertram, Texas.

The public may participate in this meeting by dialing in to the following telephone number: 1-346-248-7799. The public will be permitted to offer public comments as provided by the agenda and may be permitted by the presiding officer during the meeting. Written questions or comments may be submitted up two hours before the meeting. A video recording of the meeting will be made and will be available to the public in accordance with the Texas Public Information Act upon written request. Notice is hereby given pursuant to Chapter 551 of the Texas Government Code, that the WSWSC Board of Directors will hold a regular meeting, open to the public.

**Regular Agenda**

1. Pledge of Allegiance
2. Call Meeting to Order and Establish a Quorum
3. Review and approve minutes from the June 8, 2020 Board meeting (Giles)
4. Receive member communication on items not on the Agenda. 30 min max – Limited to 3 minutes per person. (Hiers)

**Old Business**

5. Treasurer’s Report and Payment of Bills (Giles)
6. Review of End of Month Reports and Current Meter Status (Thompson)
7. Operation’s Report (Saint)
8. Status of Test Well Program (Giles)
9. Update on Lot 605 and Latest Offer (Hiers)
10. Cleanout of riser pipes (Stokes / Caramanica)

**New Business**

11. Monitoring of Aquifer Level (Caramanica)
12. Increase in Maximum Allowable Meters (Giles)
13. Possible Conversion of WSWSC into a Water District (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                              | - District Creation              |

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

EXECUTED this this 28<sup>th</sup> day of September 2020.



President  
Whitewater Springs Water Supply Corporation