

**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 June 8, 2020, at 6:00 p.m., virtually on zoom.com Meeting ID: 851 2652 9714; Password: JuneMeetin.

The public may participate in this meeting by dialing in to the following telephone number: 1-346-248-7799, Meeting ID is 851 2652 9714, Password 858456. 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 Jan 15, 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. Purchase of Lots for Future Test Wells

New Business

10. Rate Increase to Encourage Water Conservation (Giles)
11. Mowing Contract (Giles)
12. Requirement of Rain Water Collection System for New Meters (Giles)
13. Monitoring of Aquifer Level (Caramanica)
14. Creation of P&ID for both Pump Stations (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 | |

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

EXECUTED this the 1st day of June 2020.



President
Whitewater Springs Water Supply Corporation