

**WHITEWATER SPRINGS WATER SUPPLY CORPORATION**  
**NOTICE OF DIRECTOR MEETING**  
**June 18, 2021 Friday 3pm**  
**104 Woodhollow Dr, Bertram, TX (Giles Home)**

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

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, at the above-referenced location on the above-referenced date and at the above-referenced time 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 previous Board meeting (Giles)
4. Receive member communication on items not on the Agenda. 30 min max – Limited to 3 minutes per person.
5. Treasurer’s Report and Payment of Bills (Giles)
6. Operation’s Report and Review of End of Month Reports (Thompson)
7. 2020 Audit (Giles)

**Old Business**

8. Creek Crossing Pipe Repair (Giles)
9. Status of Test Well Program (Lindsley agreement) (Giles)
10. Lot 216 purchase (Jones)
11. Update on Well 4 Project. Brush burning. WBE ads. (Giles)
12. Website Update (Thompson)

**New Business**

13. Approve Samco Leak Testing (Thompson)
14. Initiate Well 5 Project (Giles)
15. Rebate for Rainwater Collection System

**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              |

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

EXECUTED

*David Jones*

President

Whitewater Springs Water Supply Corporation