

WHITEWATER SPRINGS WATER SUPPLY CORPORATION

NOTICE OF DIRECTOR MEETING

March 2, 2022 Wednesday 2pm

Bertram Public Library, Bertram, TX

Call in Number: +1 346 248 7799 Zoom Meeting ID: 971 2672 3416 Passcode: 765325

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, for the following purposes.

Regular Agenda

1. Pledge of Allegiance
2. Call Meeting to Order and Establish a Quorum
3. Election of WSWSC Officers
4. Review and approve minutes from previous Board meeting (Giles)
5. Receive member communication on items not on the Agenda. 30 min max – Limited to 3 minutes per person.
6. Treasurer’s Report and Payment of Bills (Giles)
7. Operation’s Report and Review of End of Month Reports (Thompson)

Other Business

8. Update on Well 4 & 5 Project. (Giles)
9. Plugging Two Old Test Wells (Giles)
10. Generator / Electrical Backup / Winterizing (Thompson)
11. Monitoring Well Status (Caramanica)
12. Plant Bushes around Main Tank (Thompson)
13. Acquisition of Portable Meter and Digital Pressure Gauge (Thompson)
14. Board Member Tasks (all)

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 |

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

EXECUTED 03-02-2022

President
Whitewater Springs Water Supply Corporation