

WHITEWATER SPRINGS WATER SUPPLY CORPORATION

NOTICE OF ANNUAL MEETING

March 2, 2022 Wednesday 2pm

Bertram County Library, Bertram, TX

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

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. The public may participate in this meeting by dialing in to the above phone number. 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.

AGENDA

1. Pledge of Allegiance
2. Call to Order and Establish Quorum
3. Review and Approve Minutes From 2021 Annual Members Meeting
4. Open Session – Members Address the Board
(30 minutes maximum. Limited to 3 minutes per person.)
5. Treasurer’s Report Regarding Corporation Finances
6. Operation’s Report
7. Attorney’s Report
8. Resolution Declaring Election of Unopposed Candidates
9. Oath of Office for New Directors
10. Adjournment

Four candidates have applied to fill four open positions. This creates an unopposed election. Pursuant to Texas Water Code Section 67.0055, the candidates are elected to these positions.

Board Member Terms Expire

2023 Gregg Thompson / David Giles

2024 Frank Caramanica / Robert Haley

2025 Curt Doucet / Michael Spehar / John Kovach

We look forward to seeing you at your Annual Meeting.

A regular Board meeting will follow the Annual Meeting.

Sincerely,

WSWSC Board of Directors