WHITEWATER SPRINGS WATER SUPPLY CORPORATION
NOTICE OF DIRECTOR MEETING
March 2, 2023, Thursday Following Annual Meeting
Bertram Public Library, Bertram, TX
Call in Number: +1 346 248 7799 Zoom Meeting ID: 960 815 0738 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. Review and approve minutes from previous Board meeting (Thompson)
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)

Other Business

7. Update on Well 4 & 5 Project. (Giles)
8. Generator / Electrical Backup (Kovach)
9. SCADA (Thompson)
10. Mark Labounty

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

- Deliberation Regarding Security Devices or Personnel:
- Corporation property;
- Montvale Agreement;
- TCEQ, TWDB, CTGCD Issues
- Operational Contract;
- Billing and Membership Issues;
- Catastrophic Events;
- District Creation

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

EXECUTED 02-27-2023

Gregg Thompson
President
Whitewater Springs Water Supply Corporation