**WHITEWATER SPRINGS WATER SUPPLY CORPORATION**
**NOTICE OF SPECIAL DIRECTOR MEETING**
**September 7, 2024, Saturday 10:00 am**
**Thompson Residence**
**2330 Whitewater Dr, 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 special meeting, open to the public, for the following purposes.

**Other Business**

1. Discussion of new provisions in CTGCD permit for the WSWSC (Thompson)
    a. Call to order at 10:03am 9/8/2024
    b. Attendees: Thompson, Kovach, Spehar, Steczkowski, Ripperger-Suhler (on video), (Giles on video)
    c. Operating permit OP-10101940-A which adds Well 4 and 5 to water system has a provision in it that reduces the annual permitted water production from 114.7 acre/ft to 42.54 acre ft.
    d. In light of the reduction in the permitted production, the following motion was presented by Mr. Thompson:
        i. I move that effective immediately the WSWSC places an immediate temporary moratorium on new water meter sales. This moratorium may be modified or removed based on the ability to have the Active Withdrawal Limitation increased or removed from our operating permit with the CTGCD. Meters may continue to be sold on a "facts and circumstances" basis which will be determined by the WSWSC Board of Directors if it is determined that the sale is in the best interest of the members.
        ii. Seconded by Steczkowski, unanimous approval by the board.
    e. Thompson motions for adjournment at 10:52am – Kovach seconds, unanimous approval

**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

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

*John Steczkownski*
Secretary
Whitewater Springs Water Supply Corporation