WHITEWATER SPRINGS WATER SUPPLY CORPORATION
NOTICE OF SPECIAL DIRECTOR MEETING
January 15, 2024, Wednesday 1:00 pm
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.

Meeting opened at 1:00 pm.
Quorum established with directors Thompson, Giles, Spehar, Ripperger-Suhler and Caramanica present.

Other Business

1. Discuss, consider, and take action on PUC response to applicant requiring lifting of Temporary Meter Sale Moratorium (Thompson)
   Thompson discussed the recent developments with the PUC. He shared their ruling on a complaint by a resident that wanted to buy a water meter but couldn't due to the moratorium. The PUC noted that the WSWSC was required by the CCN to provide continuous and adequate service to all residents in the CCN. This invalidated the temporary moratorium on meter sales. Giles moved that the moratorium be lifted. Spehar seconded the motion. Unanimous vote to support the movement. Motion passes.
2. Discuss, consider, and take action on setting a budget for Randall Wilburn to formally investigate the legality of the Special Withdrawal Provision as imposed on our permit by the CTGCD (Thompson)
   Thompson shared that Randall Wilburn has requested budget to explore the legality of the Special Withdrawal Limitation. Thompson suggested a budget not to exceed $10,000. Thompson moved to initiate this project and establish a budget not to exceed $10,000. Giles seconded. Unanimous vote in support. Motion carries.

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

3. Discuss, consider, and take action as necessary regarding items discussed during Executive Session and
4. Adjournment. Thompson moved to adjourn at 2:02, Giles seconded, unanimously approved. Motion carried.

Gregg Thompson
President
Whitewater Springs Water Supply Corporation

DRAFT