WHITEWATER SPRINGS WATER SUPPLY CORPORATION
DIRECTOR MEETING
October 6, 2025, Monday at 1:00 pm
Bertram Public Library, Bertram, TX
Call in Number: +1 346 248 7799 Zoom Meeting ID: 960 815 0738 Passcode: 765325

Regular Agenda

1. Pledge of Allegiance
2. Call Meeting to Order and Establish a Quorum
   Notes: Meeting called to order at 1:02 pm. All directors present so we achieved quorum.
3. Review and approve minutes from previous Board meeting (Thompson)
   Notes: None
   ~~**Table | No Action**~~ **| Vote: Approve minutes of the July 1, 2025 meeting Move: Caramanica Second: Ripperger-Suhler Yea: 5 Nay: 0**
4. Receive member communication on items not on the Agenda. 30 min max – Limited to 3 minutes per person (Thompson)
   Notes: None
   ~~**Table | No Action | Vote: _____ Move: _____ Second: _____ Yea: __ Nay: __**~~
5. Treasurer's Report and Payment of Bills (Haley)
   Notes: Current balances as of beginning of October was 521,826.73. Operating account was 121,826.73. Fairly steady. Went through bills paid since July. All bills were as expected by the board. No concerns voiced. Final payment of generator payment made. Only one meter sold in July. Flood damage repairs reviewed. Moderate compared to community. Exposed pipe at Wagon Wheel and Cow Creek is now completely buried by the flood moving gravel over it. Good news. TWDB interest payments made. Randy has all the information to terminate these loans. Hopefully before April first so that we won't need to make anymore payments.
   ~~**Table | No Action |**~~ **Vote: Approve bills as paid since July Move: Thompson Second: Caramanica Yea: 5 Nay: 0**
6. Operation's Report and Review of End of Month Reports (Thompson)
   Notes: Fixed a large leak in the upper loop that brought our water loss to virtually zero. Wells pumped 480,000 gallons less than the prior month. Only pumped 740,000 gallons for September. If this trend continues we will likely need to move to stage II since we will not be using 90% of our limited permit.
   ~~**Table | No Action | Vote: _____ Move: _____ Second: _____ Yea: __ Nay: __**~~
7. Ongoing and Deferred Maintenance Items (Thompson)
   Notes: No progress on list of items. Reminded board members to review and sign up for items if interested.
   ~~**Table | No Action | Vote: _____ Move: _____ Second: _____ Yea: __ Nay: __**~~
8. Aquifer Status Report (Caramanica)
   Notes: Reviewed active well as well as monitoring well levels. No concerns observed. Discussed the benefits of adding two more monitoring wells. Discussed adding these wells as data points for WSWSC privately rather than adding them as district wells.
   ~~**Table | No Action | Vote: _____ Move: _____ Second: _____ Yea: __ Nay: __**~~

Other Business

9. CTGCD Permit status. No action. (Thompson)
   Notes: Randy working on next communication with the CTGCD on the permit issue. We feel confident that this will help us move forward to removing the withdrawal limitation.
   ~~**Table | No Action | Vote: _____ Move: _____ Second: _____ Yea: __ Nay: __**~~
10. Next Steps on TWDB loans for Well 4 (Thompson / Ripperger – Suhler)
    Notes: We now have the information for terminating these loans. Randy will work with the TWDB to accomplish this.
    ~~**Table | No Action | Vote: _____ Move: _____ Second: _____ Yea: __ Nay: __**~~
11. Potential installation of well monitors at lot 370-A and in Section 5 off Crestway Drive (Caramanica)
    Notes: Discussed under item 8.
    ~~**Table | No Action | Vote: _____ Move: _____ Second: _____ Yea: __ Nay: __**~~
12. Establishment of Committees for WSWSC Board
    Notes: Gregg to communicate with members to determine interest in these committees.
    ~~**Table | No Action | Vote: _____ Move: _____ Second: _____ Yea: __ Nay: __**~~

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~~13.~~ Web page for rainwater collection
Notes: Ken will have information to share in the next meeting.
Table | ~~No Action~~ | Vote:_____ Move: _____ Second: _____ Yea: __ Nay: __

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

14. Discuss, consider, and take action as necessary regarding items discussed during Executive Session and
Notes: Discussed the possibility of pausing payments until member could sell their house. More research of the tariff needed as well as PGMS procedures to determine if special consideration is allowed.
Table | ~~No Action~~ | Vote:_____ Move: _____ Second: _____ Yea: __ Nay: __
15. Set date for next meeting
Notes: Annual Meeting March 4, 2026 at 12:30 pm with regular meeting immediately following. Need to be out by 4:30. Next meeting November 15, 2026 at 3 pm.
~~Table~~ | No Action | ~~Vote:~~_____ Move: _____ Second: _____ Yea: __ Nay: __
16. Adjournment
Notes: None
~~Table | No Action~~ | Vote: Adjorn meeting Move: Thompson Second: Caramanica Yea: 5 Nay: 0

Ken Ripperger - Suhler
Secretary
Whitewater Springs Water Supply Corporation

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