WHITEWATER SPRINGS WATER SUPPLY CORPORATION
DIRECTOR MEETING
January 17 at 10:30am
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
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 (Thompson)
5. Treasurer's Report and Payment of Bills (Haley)
6. Operation's Report and Review of End of Month Reports (Thompson)
7. Ongoing and Deferred Maintenance Items (Thompson)
8. Aquifer Status Report (Caramanica)

Other Business

9. CTGCD Permit status. (Thompson)
10. Next Steps on TWDB loans for Well 4 (Thompson / Ripperger – Suhler)
11. Update on Well 4 Committee (Thompson)
12. PGMS Rate Increase (Thompson)
13. Draft web page for rainwater collection (Ripperger-Suhler)

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
15. Set date for next meeting
16. Adjournment

Ken Ripperger-Suhler

Secretary
Whitewater Springs Water Supply Corporation