

**WHITEWATER SPRINGS WATER SUPPLY CORPORATION
NOTICE OF DIRECTOR MEETING**

TO: THE BOARD OF DIRECTORS OF WHITEWATER SPRINGS WATER SUPPLY CORPORATION AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to Chapter 551 of the Texas Government Code, that the Board of Directors of the Whitewater Springs Water Supply Corporation will hold a regular meeting, open to the public, on May 31, 2011, at 6:30 p.m., at the Bertram Free Library, 140 N. Gabriel Street, Bertram, Texas 78605-0243 for the following purposes:

Regular Agenda

1. Call roll of members and call meeting to order. (President);
2. Review and approve minutes from previous meeting. (Sec-Treas);

Citizens Communications

3. Receive citizen communication on items not on the Agenda (President);

Old Business

4. Report on submission of proposal to BMO (President);
5. Report on status of paid memberships (Sec-Treas);
6. Report on status of approved financial actions (Sec-Treas);
7. Report on status of corporation bylaws (Counsel Wilburn);

New Business

8. Discuss, consider, and take action as necessary regarding membership issues with the Corporation, including communication issues (Counsel Wilburn);
9. Discuss, consider, and take action as necessary regarding Whitewater Springs water issues (Counsel Wilburn);
10. Discuss, consider, and take action as necessary regarding the payment of bills (Sec-Treas);

Reports

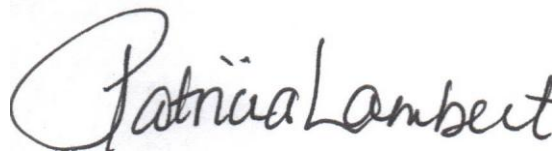
11. Report from membership subcommittee (Vice Pres);
12. Report from communication subcommittee (Pres);
13. Report from financing subcommittee (Sec-Treas);

Executive Session

14. Discuss, consider, and take action as necessary regarding items discussed during Executive Session;
And
15. Adjournment.

The Corporation may meet in executive session on any item listed above as provided by the Open Meetings Act, TEX. GOV'T. CODE ANN., Sections 551.071, 551.072, or 551.074.

EXECUTED this the 28th day of May 2011.



Patricia Lambert
President, Whitewater Springs Water Supply Corporation