

**WHITEWATER SPRINGS  
WATER SUPPLY CORPORATION**

**MINUTES OF A MEETING OF  
THE BOARD OF DIRECTORS**

**July 5, 2011**

The Board of Directors of the Whitewater Springs Water Supply Corporation (the "Corporation" or "WSWSC") met in a regular session, open to the public, outside the boundaries of the Corporation, at the Bertram Free Library, 140 N. Gabriel Street, Bertram, Texas 78605-0243 on July 5, 2011 at 7:00 p.m. A copy of the notice of meeting along with associated certificates of posting is attached as "Exhibit A."

The Corporation's Legal Counsel called the roll of the members of the Board of Directors:

Director Patricia Lambert  
Directory Bill Hiers  
Director Frank Carmanica

Directors Lambert and Carmanica were present, thus constituting a quorum of the Board of Directors. Director Hiers was absent from the meeting. All directors present voted on all matters that came before the Board. Also in attendance at the meeting were Randy Wilburn and Eldon McGill.

President Lambert called the meeting to order at 7:00 p.m.

**Regular Agenda**

**Item No. 1**

Item No. 1 was to call roll of members and the regular meeting to order. Directors Patricia Lambert and Frank Carmanica were present, thus constituting a quorum of the Board of Directors. Director Hiers was absent from the meeting.

