

**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 12, 2011, at 7:15 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;
2. Election of Officers;

Citizens Communications

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

Old Business

None.

New Business

4. Discuss, consider, and take action as necessary regarding insurance for the Corporation (Counsel Wilburn);
5. Discuss, consider, and take action as necessary regarding the hiring of consultants for the Corporation (Counsel Wilburn);
6. Discuss, consider, and take action as necessary regarding Financial Management of the Corporation (President);
7. Discuss, consider, and take action as necessary regarding the adoption of Corporation Bylaws (Counsel Wilburn);
8. Discuss, consider, and take action as necessary regarding the Corporation Code of Ethics and Policies for Travel Expenditures, Investments, Professional Services, and Fiscal Management (Counsel Wilburn);
9. Discuss, consider, and take action as necessary regarding the Coalition of Central Texas Utility Development Corporation, including an agreement with the Coalition (Counsel Wilburn);
10. Discuss, consider, and take action as necessary regarding membership issues with the Corporation, including communication issues (Counsel Wilburn);
11. Discuss, consider, and take action as necessary regarding the establishment of subcommittees of the Corporation (President);
12. Discuss, consider, and take action as necessary regarding the payment of bills;

Reports

13. Discuss, consider, and take action as necessary regarding a report by Legal Counsel regarding ongoing projects (Counsel Wilburn);

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 9th day of May 2011.



Attorney for the Water Supply Corporation