

**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 August 20, 2012, at 3:00 p.m., at Joanne Cole Mitte Memorial Library, Bertram, Texas 78605-0243 for the following purposes:

**Consent Agenda**

1. Call meeting to order;
2. Review and approve minutes from prior Board meetings (Counsel Wilburn);
3. Receive citizen communication on items not on the Agenda (Counsel Wilburn);

**Old Business**

4. Discuss, consider, and take action as necessary regarding operational issues of the system, including the Operations Report from PGMS;
5. Discuss, consider, and take action as necessary regarding billing issues, including request from Customers to be placed on payment schedule;
6. Discuss, consider, and take action as necessary regarding the Corporation's financial report, including the Corporation's tax-exempt status;
7. Discuss, consider, and take action as necessary regarding the Corporation's Certificate of Convenience and Necessity;

## New Business

8. Discuss, consider, and take action as necessary regarding the Corporation's opening of a bank account in Dripping Springs, Texas (President Hiers);
9. Discuss, consider, and take action as necessary regarding permitting issues with the Central Texas Groundwater District (President Hiers and Counsel Wilburn);
10. Discuss, consider, and take action as necessary regarding a Non-Standard Water Service Agreement with Montvale Land Investments (Counsel Wilburn);
11. Discuss, consider, and take action as necessary regarding the payment of bills (Director. Caramanica);

## Executive Session

Discuss, consider, and take action as necessary regarding items discussed during Executive Session. The Corporation may meet in executive session as provided by the Open Meetings Act, TEX. GOV'T. CODE ANN., Sections 551.071, 551.072, or 551.074 on any item above and in regard to the following items:

- Montvale Agreement;
- Operational issues;
- Customer Payment issues
- Personnel matters.

And

12. Adjournment.

EXECUTED this the 17<sup>th</sup> day of August 2012.



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Attorney for Whitewater Springs Water Supply Corporation