

**AGENDA – DRAFT – SUBJECT TO REVISION**  
**ANNUAL 2015 WHITEWATER SPRINGS PROPOERTY OWNERS**  
**ASSOCIATION MEETING**  
**2:00 O’CLOCK P. M., SATURDAY, DECEMBER 19, 2015**  
**COMFORT INN, MAIN CONFERENCE ROOM FIRST FLOOR**  
**810 SOUTH WATER STREET, BURNET, TEXAS 78611**

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1. Call to Order—Welcome and Introductions— (D. Rauschuber)
2. Property Owners/Public Comments (3 minutes each)—(D. Rauschuber)
3. Guest Presentations
  - A. Burnet County Commissioner
  - B. Burnet County Sheriff Department
  - C. Bertram Fire/EMS Department
3. POA Board Report---
  - 3.1) 2014 Annual Meeting Minutes (E. Welch)
  - 3.2) 2015 Year to Date Financial Statement (Don Rauschuber)
  - 3.3) 2016 Budget (R. LaDale Young)
  - 3.4) 2016 Assessment (R. LaDale Young)
  - 3.5) 2016 Planned Capital Projects (R. LaDale Young)
    - i. Road Recycling Program
    - ii. Erosion Control Project
    - iii. Whitewater Springs Dam and Reservoir
    - iv. Balcones Ridgeway Detention Pond
    - v. Cell/Internet Improvements
    - vi. FM 1174 Fence Replacement
    - vii.
    - viii.
4. Cast Referendum Ballots and Proxies For: (Votes Tallied After Meeting)
  - A. Cellular/Internet Improvements
  - B.
  - C.
5. Cast CCR Amendments for: (Votes Tallied After Meeting)
  - A. Clearing/Working in Common Areas
  - B. Underground Utilities
  - C.
  - D.
6. Nominations for 2016 PUA Board of Directors
  - A. Pre-Filed Candidates
  - B. Floor Nominations

7. Cast votes and proxies for 2016 POA Board of Directors. (Votes Tallied After Meeting) (D. Rauschuber)
8. Questions and Answers (Board Members)
9. Other matters
10. Annual Meeting Adjournment