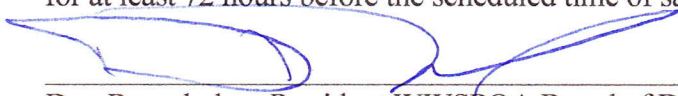


**WHITEWATER SPRINGS POA BOARD OF DIRECTORS  
AGENDA FOR  
DECEMBER 15, 2016 MEETING**

Notice is hereby given that the Board of Directors of the Whitewater Springs Property Owners Association will hold a meeting on December 15, 2016, at 6:00 P. M., at the Joann Cole Mitte Memorial Library, 170 North Gabriel, Bertram, Texas. The matters presented below will be considered and may be acted upon at the December 15, 2016 meeting.

- I. Call to Order
- II. Establish Quorum
- III. Public Comment (3 minutes per presenter)
- IV. Discuss, consider and action regarding Pool House repairs/demolition/replacement, including but not limited to the following matters. (D. Rauschuber)
- V. Discuss, consider and action concerning the control of wild hogs. (V. Henry)
- VI. Discuss, consider and action regarding the stocking of carp into Whitewater Springs Reservoir. (V. Henry)
- VII. Discuss, consider and action concerning the following 2016 Property Owners Association meeting matters: (D. Rauschuber)
  - A. Referendum on Road Assessment Fee
  - B. Referendum on hog control
  - C. Director election 2017
- VIII. Discuss, consider and action concerning the setting of dates and agenda items for future WWS POA Board meetings. (D. Rauschuber)
- IX. Adjournment.

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING OF THE WHITEWATER SPRINGS BOARD OF DIRECTORS on December 15, 2016, is true and correct copy of said NOTICE posted on the bulletin board at the front gate of Whitewater Springs Subdivision. This NOTICE is posted on or before 5:00 P.M. December 12, 2016 and remained posted continuously for at least 72 hours before the scheduled time of said meeting.

  
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Don Rauschuber, President WWSPOA Board of Directors

**In accordance with Texas Property Code, Title 11, Chapter 209.0051(c), the Board may convene in Executive Session to consider actions involving personnel, pending or threatened litigation, contract negotiations, enforcement actions, confidential communications with the property owners' association's attorney, matters involving the invasion of privacy of individual owners, or matters that are to remain confidential by request of the affected parties and agreement of the Board.**