

**WHITEWATER SPRINGS POA BOARD OF DIRECTORS
AGENDA FOR
AUGUST 16, 2017 MEETING**

Notice is hereby given that the Board of Directors of the Whitewater Springs Property Owners Association will hold a meeting on August 16, 2017, 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 August 16, 2017 meeting.

- I.** Call to Order
- II.** Establish Quorum
- III.** Public Comment (3 minutes per presenter)

OLD BUSINESS

- IV.** Discuss, consider and action concerning minutes for the March 29, 2017 and June 21, 2017 Board meetings. (F. Owens)
- V.** Discuss, consider and action concerning Whitewater Springs Financial Statement as of July 31, 2017. (D. Rauschuber)
- VI.** Discuss, consider and action concerning approval and payment of bills. (D. Rauschuber)
 - A. J Bar Contractor's Supply (chemical toilet rental)
 - B. Lupe Rubio Construction Company (WWS Dam)
 - C. Mike Volz Construction (Pool House)
 - D. Other
- VII.** Discuss, consider and action concerning Committee Reports:
 - A. Pool Committee
 - B. Road Committee
 - C. Security Committee
 - D. Technology Committee
 - E. Wildlife Habitat Committee
 - F. Maintenance Committee
 - G. Nomination Committee
 - H. Fire Wise Committee
 - I. Architectural Control Committee
 - J. Oher Committees
- VIII.** Discuss, consider and action concerning repair or replacement of FM 1174 entrance fence. (D, Rauschuber)
- IX.** Discuss, consider and action concerning the replat of Whitewater Springs Subdivision Section 3 Lot 370 into two lots to accommodate a future WWS mail kiosk. (D. Rauschuber)
- X.** Discuss, consider and action regarding large scale burning of trees, brush and debris on Whitewater Springs Subdivision lots. (V. Henry)

XI. Discuss, consider and action regarding consolidation of Whitewater Springs CCRs. (D. Rauschuber)

NEW BUSINESS

XII. Discuss, consider and action concerning contracting with Howard Hinson Mowing Services to provide additional landscape maintenance and other services within Whitewater Springs Subdivision. (D. Rauschuber)

XIII. Discuss, consider and action concerning Diamond X Contracting, Johnson City, Texas, to install limestone road base on WWS Dam and a portion of Hollis Drive. (D. Rauschuber)

XIV. Discuss, consider and action regarding the replacement of Whitewater Springs burned out front entrance lights. (D. Rauschuber)

XV. Discuss, consider and action regarding Pool House Improvement Project. (D. Rauschuber)

XVI. Discuss, consider and action regarding needed Whitewater Springs road/street repairs and maintenance. (D. Rauschuber)

XVII. Discuss, consider and take concerning the setting of dates and agenda items for future WWS POA Board meetings. (D. Rauschuber)

XVIII. Adjournment.

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING OF THE WHITEWATER SPRINGS BOARD OF DIRECTORS on August 16, 2017 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. August 13, 2017 and remained posted continuously for at least 72 hours before the scheduled time of said meeting.

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.