

October 19, 2023 WOWSC BOD Special Meeting Minutes (also captured on video)  
Held at the Spicewood Community Center



2:03 pm by Richard Schaefer (RS) – President of WOWSC Board of Directors

Dorothy Taylor (DT) – Vice President

Richard Schaefer (RS) - President

Jeff Walker (JW) – Director-at-Large

Quorum Established: A quorum was established at 2:08 with DT, RS, and JW present. Two members absent  
Rene Ffrench (RF) – in another room assembling member mailing packets until 2:35pm

Public Comment: Joe Gimenez presented Removal Petitions to Jeff Walker and Rene Ffrench. The alleged charges were read aloud. Petitions handed to JW for later delivery to RF.

Agenda items Acceptance o

Settlement Agreement

RS – Read the need to rule on the Settlement Agreement from LG

DT – Motioned to vote on

RS – Seconded

RS – Opened for Discussion

JW – Asked why we need to rule on this, we did not have Membership to review

Joey G – said he and Danny were members

JW – Continued to press why we need to vote on this today, we had until November 6<sup>th</sup> per the judge

RS – Called for a vote

DT – Voted yes

RS – Yes

JW – NO

Motion passed to accept the Settlement Agreement by LG

PUC Compliance

RS was looking for an extension

JW asked why – this is not a legal Proceeding. JW Explained what the Compliance was and what it wasn't

RS - continued to Question the Compliance Filing claiming the PUC will "take over" the WOWSC.

JW – Clarified that they will not take over

DT – Was asked if she read it. Answer No

JW – Asked DT why she had not read?

JW – Asked if DT and RS read my proposal – either one answered.

JW – Encouraged the Board Members to speak with the PUC as to what this was

RS – Said he would

RS – Stated that there were falsehoods in the filing

JW – Asked what they were

RF – Challenged RS on providing these falsehoods and provide written documentation

RS – Could not answer and stated he would provide to JW by the following Tuesday

RS – Granted JW authority to write a response.

JW – Claimed he did not need RS approval, because of Legal Sub committee status.

JW – Granted RS request

Meeting was called for adjournment at 2:50 pm – vote was unanimous

Immediately after the adjournment, RS collected the Petition packets from both JW and RF and explained that he had to control them.

Video recordings were made by Joe Gimenez and Dan Flunker on separate cameras

Link for a Video recording of the meeting: <https://www.youtube.com/watch?v=Pn5Y03CVkdE>

Minutes prepared by Jeff Walker as substitute Secretary 10.26.23  
for presentation at the Special Board Meeting 10.27.23



NO ATTACHMENTS AVAILABLE

J. Gimenez and R Schaefer in violation of state law and WOWSC Bylaws took BACK the ILLEGAL Petitions from both J. Walker and R. Ffrench stating that they needed to control the documents. The Bylaws state that the 'Charged Directors" shall receive the Charges at least 20 days before any hearing.