

**THE FOLLOWING SPECIAL WOWSC OPEN BOARD MEETING IS CALLED IN
ACCORDANCE WITH ARTICLE 8 SECTIONS 13 & 15
of the WOWSC BYLAWS OF 18 NOVEMBER 2021**

WINDERMERE OAKS WATER SUPPLY CORPORATION

424 COVENTRY ROAD, SPICEWOOD, TX 78669

NOTICE OF SPECIAL BOARD MEETING

The Board of Directors of the **Windermere Oaks Water Supply Corporation** will meet
Monday November 20, 2023 at 6:00 p.m.

at the Spicewood Community Center, 7901 County Road 404, Spicewood, TX 78669

TAKE NOTICE THAT A MEETING OF THE ABOVE-REFERENCED BOARD OF DIRECTORS OF WINDERMERE OAKS WATER SUPPLY CORPORATION will commence at the time and location as noted above to consider and act by motion, resolution, or otherwise upon any matter in connection with the subjects as listed below. This public meeting is being held pursuant to Texas Government Code § 551.001 et seq. All deliberations of the Board shall be made in Open Meetings unless made in Executive Sessions pursuant to Government Code, Chapter 551, Subchapter D to discuss an item listed below or under the specified agenda item for Executive Session. In the event of an Executive Session, no action will be taken by the Board until the Board has closed the Executive Session and returned to the noticed Open Meeting. Members who desire to address the Board regarding an item on the agenda during an open meeting may do so before the Board acts on the agenda item by the Board during the public comment portion of that item on the agenda. All public comments shall be subject to the Public Comment Policy adopted by the Board on November 20, 2019.

The Board may discuss or take action regarding any of the items on this NOTICE/AGENDA.

AGENDA :

- 1) CALL TO ORDER.
- 2) ROLL CALL and establishment of a quorum
- 3) PUBLIC COMMENT – The Board of Directors (BOD) will receive verbal comments from citizens and members who wish to speak on agenda or non-agenda items (3-minute limit per person)¹.
- 4) DELIBERATION, DISCUSSION, AND DECISION to:
 - a) Address filling any vacancy on the board including applicant(s)/qualification
 - b) Understand and approve as appropriate Easement Authority for Spectrum Cable to have cable access through WOWSC property in the Windermere Oaks area.
 - c) Review for approval and authorization of the CPA financial audits proposals for 2020, 2021, and 2022 with assessment of the current financial approvals process and methods.
 - d) Address active contracts/agreements to include but not limited to establishment of a subcommittee to compile an information file on all active contracts for BOD review with historical contacts, financials, performance, and authorizations
 - b) Undertake actions for an operational audit to include scope, costs, and timing
 - c) Update the BOD on the current status of legal issues of the Rate Case, Compliance filing, and Settlements
 - f) Receive an update on the current status of all eight insurance policies: coverage, premiums, and expiration dates
 - g) Update the membership on the Credentials Committee and the Legal Committee
- 5) MANAGER’S REPORT
 - i) Drought Plan, Implementation and clarification of WOWSC stages and when they occur

- ii) Where we in regard to both Water and Waste water quality.
- iii) Discuss any open violations are still pending with the WOWSC

6) NEW BUSINESS – Discussion and appropriate action on the agenda for next meeting.

7) NEXT MEETING – Set date, time and place for next meeting.

8) ADJOURN.

Both the undersigned WOWSC Directors who have called this Special Open Board Meeting upon the request of the WOWSC President, certify that this notice has been duly and properly posted at least 72 (seventy-two) hours preceding the scheduled meeting in a place accessible to the public at all times, at the corporation's office located at 424 Coventry, Spicewood, Texas 78669, and this notice has been provided to the Burnet County Clerk or on the corporation's Internet Web site for posting at least 72 (seventy-two) hours preceding the scheduled meeting pursuant to Section 551.054, Texas Government Code.



Submitted by: L. Rene Ffrench
WOWSC Secretary/Treasurer

AND



Jeff Walker
WOWSC Director-at-Large

¹ The Board is neither allowed to take action on any subject presented that is not on the agenda, nor is the Board required to provide a response. Any substantive consideration and action by the Board will be conducted under a specific item on a future agenda.