



Windermere Oaks Water Supply Corporation

424 Coventry Rd
Spicewood, Texas 78669

2018 Board of Directors:
David Bertino, President
Norman Morse, Vice President
Mike Nelson, Secretary/Treasurer
Dorothy Taylor, Director
Bill Billingsley, Director

Windermere Oaks Water Supply Corporation (WOWSC) meeting held: Thursday, May 24, 2018

2018 Board Members Present: David Bertino, Norman Morse, Dorothy Taylor, Bill Billingsley, Mike Nelson

Minutes

The meeting was called to order at 6:30PM by David Bertino. A quorum was established with all Board Members present.

- 1) Comments from citizens and members who have signed sign-up sheet to speak (3 minute limit per person).
 - a. None
- 2) Review and consider and take action to approve minutes of prior meetings (May 15, 2018)
 - a. Motion was made to approve and was seconded. All Board members voted in favor to approve.
- 3) Review, discuss and take any appropriate action regarding latest TRWA rate analysis.
 - a. Keep item on next board meeting agenda
 - b. Motion was made to table discussion and was seconded. All Board members voted in favor to approve.
- 4) Consider and take action to: review and approve the corporation's 2018 Budget in light of new rates, legal fees, and other expenses recently identified.
 - a. June billings will have the new rates.
 - b. July revenues will have the new rates
 - c. Keep item on next board meeting agenda
- 5) Executive Session
 - a. At 6:36PM the Governing Board of Directors met in Executive Session to discuss pending or contemplated litigation, settlement offers, and or the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of specific personnel, as permitted by Chapter 551, Government Code, the Texas Open Meeting Act. No action, decision or vote with regard to any matters discussed in close session was made in accordance with Chapter 551, Government Code. At 7:03PM the Board ended the Executive Session and resumed the Open Board meeting.
- 6) Consider and take action deemed necessary and appropriate regarding legal counsel engagement, the pending lawsuit filed by TOMA Integrity, Inc.
 - a. Motion was made, was seconded, and all Board members voted their approval to:
 - i. accept Les Romo's resignation as general counsel
 - ii. keep Les Romo as litigation lawyer for TOMA lawsuit defense
 - iii. interview lawyers for general counsel replacement
- 7) Discuss any new matter or business that is presented to the Board, and take action necessary thereon.

a. No new business

8) Motion was made to adjourn and was seconded. All Board members voted in favor to approve. Meeting adjourned at 7:06PM.



Submitted by: Mike Nelson

APPROVED BY WOWSC Board on June 5, 2018

Billing Questions: (830) 598-7511 Ext 1
Water or Sewer Emergency: Phone (830) 598-7511 Ext 2