



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, August 2, 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. LCRA sunset commission handout was provided
- 2) Review and consider and take action to approve minutes of prior meetings (June 5, 2018)
 - a. Motion was made to approve and was seconded. All Board members voted in favor to approve.
- 3) Consider and take action deemed necessary and appropriate regarding hiring General Legal Counsel.
 - a. WOWSC Board accepted Les Romo's resignation as WOWSC General Counsel at the May 24, 2018 WOWSC Board Meeting
 - b. Motion was made and carried to hire Mike Gershon of Lloyd Gosselink Rochelle and Townshend as WOWSC General Counsel
 - c. Motion was made and carried for David and Norman to hire Mike Gershon as WOWSC General Counsel
- 4) Review, discuss and take any appropriate action regarding latest TRWA rate analysis.
 - a. Motion was made and carried to table latest TRWA rate analysis
- 5) George discuss any new developments, lake level, water conservation at lake level 640, etc.
 - a. Lake level has been dropping ~ 1 foot / week the last month
 - b. LCRA projects lake level to be under 656 feet by next week
 - c. Lowest intake of water this year
 - d. WOWSC' barge is over lake area at 618 feet
 - e. LCRA mandates WOWSC has a drought contingency plan
 - f. Dorothy created WOWSC's drought contingency plan
 - i. Drought plan is on the WOWSC website
 - g. Voluntary water conservation is first step of plan at 640'
 - i. 16 feet more drop for first level of contingency plan
 - h. Mandatory water conservation is second step of plan at 635'
 - i. Buy potable water if needed
 - i. Proposal made to purchase large amount of potable water and put it in tanks that can treat and release water to members
 - j. LCRA's water release for second crop to rice farmers has not finished.

- k. Dorothy as a member of a non-profit organization is working to make changes to the amount of water released at different lake levels as neighborhood populations have been increasing around the lake.
- 6) Consider and take any appropriate action to review and approve the corporation's 2018 Budget in light of new rates, legal fees and other expenses recently identified.
 - a. Board needs to meet and work through budget
 - b. Need to include legal fees
 - c. Motion was made and carried to table discussion until next meeting
- 7) Review, discuss and take any appropriate action regarding water bill associated with recent home fire.
 - a. Historically the Board has waived this type of water bill
 - b. \$150 bill
 - c. Motion was made and carried to waive this bill
- 8) Discuss any new matter or business that is presented to the Board, include on agenda for next meeting if necessary.
 - a. Proposal by member was made to post financial status of WOWSC on a regular basis
 - i. Add to agenda for next meeting
 - b. Bulk water rate for airport construction for Van Eman
 - i. A larger 2" meter was installed for compaction of fill for one of Van Eman's lots
 - ii. Seven meters are to be installed for Van Eman's seven hangers
- 9) Motion was made and carried to adjourn. Meeting adjourned at 7:11PM.



Submitted by: Mike Nelson

APPROVED BY WOWSC Board on November 14, 2018

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