



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: Wednesday, August 8, 2018

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

Minutes

The meeting was called to order at 6:31pm by David Bertino. A quorum was established with four Board Members present.

- 1) Comments from citizens and members who have signed sign-up sheet to speak (3 minute limit per person).
 - a. Dana Martin: Questioning if Mike Gershon has a conflict of interest
 - i. Mike Gershon: Not accurate. Discuss in executive session.
- 2) Review and consider and take action to approve minutes of prior meetings
 - a. Table till next meeting
- 3) The Governing Board of Directors will meet in Executive Session to discuss legal counsel engagement, 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, Govt. Code, the Open Meeting Act. This will include discussing with legal counsel the TOMA Integrity, Inc. lawsuit and legal matters directly related to this lawsuit. No action, decision or vote with regard to any matters discussed in closed session shall be made in the absence of further notice issued in accordance with Chapter 551.071 and 551.074, Government Code.
 - a. Entered executive session at 6:35pm
 - b. Ended executive session at 6:46pm
- 4) Review, discuss and take any appropriate action regarding legal counsel engagement, pending or contemplated litigation, settlement offers, the appointment employment, evaluation, reassignment, duties, discipline or dismissal of specific personnel, and the TOMA Integrity, Inc. lawsuit and legal matters directly related to this lawsuit.
 - a. Motion made and carried to terminate in all respects Les Romo's representation of WOWSC immediately.
 - b. Motion made and carried to expand scope of Lloyd Gosselink law firm to represent the actions included in the preceding lawsuit with TOMA Integrity, Inc. and also to related legal proceedings of Lloyd Gosselink scope including engagements in consultants in support of litigation efforts.
 - c. Introduced Mike Gershon and Jose de la Fuente (Joe) of Lloyd Gosselink
- 5) Review, discuss and take any appropriate action regarding latest TRWA rate analysis.
 - a. Motion made and carried to table till next meeting
- 6) George discuss any new developments, lake level, water conservation at lake level 640, etc.

- a. Dorothy shared information on water flowing into highland lakes showing Y2018 actuals running at the lowest rate on record.
- 7) 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. Motion made and carried to table till next meeting
- 8) Discuss any new matter or business that is presented to the Board, include on agenda for next meeting if necessary
 - a. Mike Gershon to follow-up with Les Romo to obtain all files and information on WOWSC litigation.
- 9) Motion was made and carried to adjourn. Meeting adjourned at 6:51 PM.



Submitted by: Mike Nelson

APPROVED BY WOWSC Board on February 9, 2019