



# Windermere Oaks Water Supply Corporation

424 Coventry Rd  
Spicewood, Texas 78669

**2018 - 2019 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, January 9, 2019**

**2018 - 2019 Board Members Present:** David Bertino, Norman Morse, Dorothy Taylor (via phone for executive session), Bill Billingsley, Mike Nelson

## Minutes

The meeting was called to order at 5:06PM 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. No speakers
- 2) Review and consider and take action to approve minutes of prior meetings.
  - a. Motion made and carried to table review of November 14<sup>th</sup> and December 4<sup>th</sup> minutes
- 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 of the Texas Government Code, the Texas Open Meetings Act, including but not limited to Sections 551.071, 551.072, 551.074. This will include discussing among the Directors and with legal counsel: the Texas Open Meetings Act, TOMA Integrity, Inc. v. Windermere Oaks Water Supply Corporation (Cause No. 47351 in the 33rd Judicial District, Burnet County, Texas), Double F Hanger Operations, LLC, et al v. Friendship Homes & Hangars, LLC, et al (Cause No. 48292 in the 33rd Judicial District, Burnet County, Texas), and legal matters directly related to those lawsuits, property appraisal conducted by Bolton Real Estate Consultants, Ltd. Relating to property owned by the WSC adjacent to the Spicewood Airport, and potentially hiring a bookkeeper or bookkeeping service. 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 of the Texas Government Code.
  - a. Entered Executive session at 5:07PM
  - b. Executive session ended at 8:44PM
- 4) Review, discuss and take any appropriate action including voting regarding: property appraisal, disclosure, or other related actions; legal counsel engagement, pending or contemplated litigation including but not limited to TOMA Integrity, Inc. v. Windermere Oaks Water Supply Corporation (Cause No. 47351 in the 33rd Judicial District, Burnet County, Texas), Double F Hanger Operations, LLC, et al v. Friendship Homes & Hangars, LLC, et al (Cause No. 48292 in the 33rd Judicial District, Burnet County, Texas) and legal matters directly related to those lawsuits, settlement offers; and the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of specific personnel.
  - a. No actions out of executive session
- 5) Discuss any new matter or business that is presented to the Board, include on agenda for next meeting if necessary.
  - a. No new matters presented to Board

6) Motion made and carried to adjourn. Meeting adjourned at 8:45PM.



Submitted by: Mike Nelson

APPROVED BY WOWSC Board on February 9, 2019