

Windermere Oaks Water Supply Corporation

424 Coventry Rd
Spicewood, Texas 78669

2019 - 2020 Board of Directors:
Joe Gimenez, President
Bill Earnest, Vice President
Mike Nelson, Secretary/Treasurer
Patricia Gerino, Director
Dorothy Taylor, Director

Windermere Oaks Water Supply Corporation (WOWSC) meeting held: Thursday, December 19, 2019 at the Spicewood Community Center, 7901 Co Rd 404, Spicewood TX, 78669

2019 - 2020 Board Members Present: Bill Earnest, Patricia Gerino, Joe Gimenez, Mike Nelson, Dorothy Taylor

Minutes

The meeting was called to order at 6:01PM by Joe Gimenez. A quorum was established with five Board Members present.

- 1) Comments from citizens and members who have signed sign-up sheet to speak (3-minute limit per person)
 - a) No comments
- 2) Review, consider and take action to approve minutes of prior meetings:
 - a) Motion made and carried by all to approve the October 9th, October 16th, November 14th, and November 20th meeting minutes
 - b) Tabled review of December 14th Special Members meeting minutes until next meeting
- 3) **RECALL PETITION REPORT** – Review results of independent election auditor and ratify as needed.
 - a) December 14th Special Members meeting
 - i) Ballots cast in person: 28
 - ii) Ballots cast prior to election: 68
 - iii) Total number of ballots cast: 96
 - iv) Total number of ballots not counted due to defects: 0
 - v) For removal of Joe Gimenez: 56
 - vi) Against removal of Joe Gimenez: 40
 - vii) Petition to remove Joe Gimenez from the WOWSC Board failed. Joe remains on the WOWSC Board of Directors.
- 4) **MANAGER'S REPORT** –
 - a) **INSTALLATION OF GENERATOR** – Update on timeline for completion of installation, including concrete slab, electrical work, possibility of service disruption and options to mitigate.
 - i) 50% deposit was previously paid on the generator which initiated its order. ~ half way through the sixteen-week lead time for the new generator.
 - ii) Electrician was out at the WTP this week to review project plans.
 - (1) Electrician expects ~ 4 hour down time to complete the electrical work.
 - (2) George is investigating renting a generator to keep the pumps running during this ~ 4 hour installation period to avoid pressure loss.
 - iii) The generator's concrete slab was poured today.
 - b) **PRE-TREATMENT FACILITY** – Update on any new bids and plans.
 - i) Complex project
 - ii) Discussions with engineers and contractors are ongoing.
 - c) **SEWER PERMIT RENEWAL** – Update on status.
 - i) WWTP has its own set of rules.

- ii) WWTP permit expires every five years.
 - iii) Permit renewal process is ongoing. WOWSC received a temporary permit from TCEQ.
 - iv) George learned that a permit is in draft for a ten-year period due to WOWSC's superior compliance during the last permit period.
- d) REVIEW OF TEXT MESSAGING ALERT SYSTEM – Update on question member had regarding why she did not receive text messages about boil notice in November.
- i) From a discussion with the Rural Water web site technician, Dorothy learned that for alerts to be sent by both text and email the alert needs to be posted in our web site's news section for email and alert section for texts.
- e) INSURANCE RENEWAL – Update on changes presented by insurance company in latest renewal correspondence and discuss D&O insurance coverage.
- i) WOWSC's insurance is renewed every March. George is providing the insurance company with WTP and WWTP asset evaluations for next year's insurance bill.
- f) TRWA RATE ANALYSIS – Update on TRWA availability for rate analysis.
- i) Used TRWA's recommended rates for the June 2018 rate increase.
 - ii) George spoke with TRWA analyst James Smith and reached consensus to use WOWSC's Y2019 actuals for a new rate analysis. The new rate analysis is anticipated to be complete within sixty days of providing the Y2019 actuals.
- 5) DIRECTOR ELECTION PROCEDURES – Board will consider and take action on the following regarding election of directors for 2020 Board members for Place 4 and Place 5.
- a) Determination of whether any candidates are unopposed, whether any director position did not receive candidate applications, and, as applicable, adoption of a resolution declaring any unopposed candidates elected, any director positions without candidates vacant, and direct that resolution be posted.
 - i) Mike read the following Secretary statement regarding the election for the office of WOWSC Board Director, which was to be held on February 1, 2020:

THE STATE OF TEXAS

COUNTY OF BURNET

WINDERMERE OAKS WATER SUPPLY CORPORATION

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I, the undersigned Secretary of the Board of Directors of Windermere Oaks Water Supply Corporation ("WOWSC"), certify the following with regard to the election for the office of director, which was to be held on February 1, 2020:

- (1) December 13, 2019 was the was the deadline for persons to file with WOWSC an application to have their name printed on the ballot as a candidate for election to the office of WOWSC Director for Director Place 4 and 5 at the election scheduled for February 1, 2020.
- (2) The only person who filed an application to have her name placed on the ballot as candidates for Director Place 5 is Dorothy Taylor.
- (3) Two (2) positions for the office of director are scheduled to be voted on at the February 1, 2020 election, and only one (1) person submitted an application to have their names placed on the ballot.
- (4) Candidate Dorothy Taylor is unopposed for election to the office of WOWSC Director, Place 5.
- (5) No candidate is up for election for the office of WOWSC Director, Place 4.

WITNESS MY HAND, this 19th day of December, 2019.

By: Michael PA Nelson 12/19/19
Mike Nelson, Secretary
Board of Directors of
Windermere Oaks Water Supply Corporation

- ii) Joe read the following resolution declaring unopposed candidate Dorothy Taylor as a WOWSC Board Director and cancelling the February 1, 2020 Directors election:

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF WINDERMERE OAKS WATER SUPPLY CORPORATION
DECLARING UNOPPOSED CANDIDATE DOROTHY TAYLOR AS DIRECTOR OF
WINDERMERE OAKS WATER SUPPLY CORPORATION AND
CANCELLING FEBRUARY 1, 2020 DIRECTORS ELECTION**

WHEREAS, Windermere Oaks Water Supply Corporation (“WOWSC”) is a nonprofit water supply corporation, operating under the authority of Chapter 67 of the Texas Water Code and the holder of retail water utility and sewer service Certificates of Convenience and Necessity Nos. 12011 and 20662 issued by the Public Utility Commission of Texas;

WHEREAS, the terms of WOWSC Director Place 4 and WOWSC Director Place 5 expire in 2020;

WHEREAS, WOWSC posted notice of the opportunity for candidates to submit applications to run for the two open positions on its Board of Directors (the “Board”) pursuant to Texas Water Code Section 67.0052(b);

WHEREAS, WOWSC made director candidate application forms available at WOWSC’s main office, made director candidate application forms available by mail or electronically, upon request, and such forms remained available until December 13, 2019, the deadline to submit such forms;

WHEREAS, only one (1) person submitted an application for Director Place 5, Dorothy Taylor, thus creating an unopposed election for WOWSC Director Place 5 pursuant to Texas Water Code Section 67.0055; and

WHEREAS, WOWSC received no candidate applications for Director Place 4.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF WINDERMERE OAKS WATER SUPPLY CORPORATION THAT:

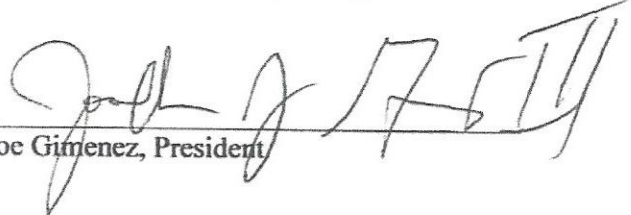
1. The above recitals are true and correct.
2. The Directors Election was duly called, and the Secretary of WOWSC has duly certified in writing that Dorothy Taylor is unopposed for election to the office of WOWSC Director, Place 5, in accordance with applicable Texas law.
3. Dorothy Taylor is declared elected to serve a two (2) year term on the Board of Directors of WOWSC, subject to her taking her oath and any other appropriate actions, as required by law.
4. No candidate submitted an application for WOWSC Director Place 4, and thus Director Place 4 will remain vacant until that position’s term expires or until the

WOWSC Board appoints a director to Place 4 in accordance with WOWSC Bylaws and applicable law, whichever occurs first.

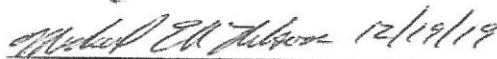
5. The directors election called for February 1, 2020 will not be held, and a copy of this Resolution Declaring Dorothy Taylor as Director of WOWSC and Canceling the February 1, 2020 Director's Election will be posted at the WOWSC main office and read into the record at the annual meeting.
6. It is further found and determined that notice of the date, place and subject of this meeting was posted in accordance with the terms and provisions of Texas Government Code § 551 at least 72 hours preceding the scheduled time of this meeting and that the terms and provisions of said Texas Government Code § 551 have been complied with.
7. The Board of Directors of WOWSC authorizes its President, General Manager, and WOWSC legal counsel to take any action necessary to implement the terms of this Resolution.

This resolution is hereby PASSED AND APPROVED this 19th day of December, 2019 by vote of 5 in support, 0 against, and 0 abstaining.

WINDERMERE OAKS
WATER SUPPLY CORPORATION


Joe Gimenez, President

ATTEST:


Mike Nelson, Secretary/Treasurer

- (1) Oath is part of application to become a WOWSC Board Director
- (2) Motion made and carried by all to approve the resolution
- b) Finalize and approve the notice and agenda for 2.1.2020 member meeting.
 - i) WOWSC Annual Members meeting to start immediately after the WO POA Annual meeting completes
 - ii) Proposed agenda:
 - (1) Call meeting to order
 - (2) Announce number of members and call quorum
 - (3) Members comments
 - (4) Review and approve the Y2019 Annual Members meeting minutes (March 9, 2019)
 - (5) December 19th WOWSC Board meeting approved resolution declaring unopposed candidate Dorothy Taylor as a WOWSC Board Director and cancelling the February 1, 2020 Directors election
 - (6) Report by Joe Gimenez, Board President, on main topics and activities for Y2019 and Y2020
 - (7) Report by George Burriss, Corporation Manager
 - (a) Five-year plan
 - (8) Review of Y2019 P&L, Y2019 balance sheet, and approved Y2020 budget by Mike Nelson, Secretary / Treasurer
 - (9) Adjourn

iii) Motion made and carried by all to approve proposed agenda

- 6) PUBLIC INFORMATION OFFICERS REPORT - Review and adopt PIO report presented to membership at December 14 meeting.
- a) Recently received four new PIA requests
 - b) Total of 54 PIA requests this year
 - c) Joe read the following PIO report:

WOWSC PIO Report – December 14, 2019

Prepared by Joe Gimenez

Public Information Officer, President, Chief Administrative Officer

The Texas Public Information Act (the “Public Information Act” or the “Act”) gives the public the right to request access to government information. The Act is triggered when a person submits a written request to a governmental body. The request must ask for records or information already in existence. The Act does not require a governmental body to create new information, to do legal research, or to answer questions. In preparing a request, a person may want to ask the governmental body what information is available.

Although the Act makes most government information available to the public, some exceptions exist. If an exception might apply and the governmental body wishes to withhold the information, the governmental body generally must, within ten business days of receiving the open records request, refer the matter to the OAG for a ruling on whether an exception applies. If the OAG rules that an exception applies, the governmental body will not release the information. If a governmental body improperly fails to release information, the Act authorizes the requestor or the OAG to file a civil lawsuit to compel the governmental body to release the information.

Key Dates and Information

Total PIA requests in 2018 – 3

March 9, 2019 – New Board members Joe Gimenez and Bill Earnest are elected to serve with re-elected member Mike Nelson.

March 29, 2019 – At second meeting of 2019 Board, Gimenez advises Board of three PIA requests with requests for 15 different pieces of information. Gimenez had begun fulfilling requests but asked Board members Bertino and Morse, who were not officers, to serve as PIO. They declined. Motion carries to appoint Gimenez as temporary Public Information Officer. Legal team to investigate use of volunteer non-board member.














































April 15, 2019 – At third Board meeting, Gimenez advises that five additional requests have been received for approximately 40 different pieces of information.

May 8, 2019 – To acknowledge laws about PIOs, Board approves Gimenez as Chief Administrative Officer. No new PIA requests received.

July 10, 2019 – Gimenez advised that WOWSC had received 11 additional PIA requests, for a total of 19 since March 9. Board approves paying \$416 per month to PIO for services, subject to cessation when requests slow down or stop.

December 14, 2019 – A total of 45 PIA requests have been received by WOWSC.

Public Information Act Requests Received Since March 9, 2019

 1- Rene French March 19	 25 - Danny Flunker July 24
 2- Danny Flunker PIA March 21	 26 - Danny Flunker July 24 - 2nd
 3 - Dick Dial March 21	 27 - Danny Flunker July 25
 4-Dick Dial April 2	 28 - Danny Flunker Aug 1
 5 - Dick Dial April 4	 29 -Patti Flunker Aug 2
 6 -Rene French April 4	 30 - Danny Flunker Aug 5
 7 - Danny Flunker April 4	 31 -- Mark McDonald Aug 23
 8 - Danny Flunker April 11	 32 -- Mark McDonald Aug 23 - 2nd request
 9 - Bruce Sorgen May 12	 33 - Danny Flunker Aug 26
 10 - Danny Flunker May 17	 34 - Bruce Sorgen Aug 28
 11 - Danny Flunker May 28	 35 - Danny Flunker Sept. 2
 12 - Danny Flunker June 5	 36 - Danny Flunker Sept. 26
 13 - Danny Flunker June 10	 37 - Danny Flunker Sept. 26
 14 - Danny Flunker June 14	 38 - Rob Van Eman 10-9
 15 - Danny Flunker June 20	 39 - Bruce Sorgen 10-11
 16 - Danny Flunker June 21	 40 - Danny Flunker 10-14
 17 - Danny Flunker June 24	 41 - Josie Fuller 10-21
 18 - Danny Flunker June 26	 42 - Patti Flunker 10-21
 19 -Danny Flunker July 8	 43 - Bruce Sorgen 11-11
 20 - Danny Flunker July 15	 44 - Dana Martin 12-2
 21 -Patti Flunker July 16	 45 - Dana Martin 12-6
 22 -Anita Dismuke July 18	
 23 -Rene Ffrench July 19	
 24 -Patti Flunker July 22	

2019 FILINGS WITH ATTORNEY GENERAL'S OFFICE

Complaint ID#754626 (March 12, 2019) – Related to May 20, 2018, PIA request, Danny Flunker filed complaint alleging the WOWSC failed to respond appropriately to a request for information related to letter sent to previous attorney. AG's office closed case on May 28, 2019 after certification of response.

Complaint ID#788478 (August 15, 2019) – Related to June 20, 2019, PIA request, Danny Flunker filed complaint alleging the WOWSC failed to respond appropriately to a request for information related to correspondence between WOWSC, its attorney and insurance carrier. AG's office has closed the case.

Request for Determination ID#781033 (August 15, 2019) – WOWSC seeks decision as to whether it must produce information in response to Danny Flunker PIA request for legal invoices. WOWSC files administrative case Cause No. D-1-GN-19-006219 in Travis County requesting court to declare that WOWSC is relieved from compliance with Attorney General's ruling OR2019-22667 in order to protect privileged information related to ongoing lawsuits.

- d) Received one additional PIA complaint since this report. It is a different complaint on the same case with regards to the request for legal invoices.
 - e) Motion made and carried by all to adopt the PIO report and publish it on our website
- 7) LCRA GRANT - Review draft press release for LCRA conservation project grant award, make edits as necessary and take action to approve for release by LCRA.
- a) George received a request from the LCRA for the following press release on the \$14,094 LCRA grant for water recycling projects at its water and wastewater treatment plants.



NEWS RELEASE

Date

LCRA AWARDS \$14,094 GRANT FOR WATER RECYCLING PROJECTS IN SPICEWOOD

Water and wastewater recycling projects will help conserve water, reduce waste

Note to editors: Click photo to download. Suggested cutline: LCRA representatives present a \$14,094 grant to the Windermere Oaks Water Supply Corporation for water recycling projects at its water and wastewater treatment plants. The grant is part of LCRA's Firm Water Conservation Cost-Share Program. Pictured, from left to right, are: xxx.

BURNET COUNTY, Texas – Windermere Oaks Water Supply Corporation in Spicewood will implement two important water recycling projects with help from a \$14,094 grant from the Lower Colorado River Authority.

The cost-share grant will help Windermere Oaks WSC complete a \$48,375 project to recycle about 50 percent of backwash water at its water treatment plant and begin using recycled water in the disinfection process at its wastewater treatment plant.

"Backwash water recycling will help reduce the amount of water we have to take out of Lake Travis," said George Burriss, Windermere Oaks WSC general manager. "It's good for us, the folks downstream and for the river."

"The recycling project at the wastewater plant will allow us to save a couple thousand gallons of fresh potable water by using recycled wastewater during the chlorine disinfection process," he said. "Currently, the water being used is taken directly from the main water system."

The two recycling projects are estimated to save about 12 acre-feet a year, or about 4 million gallons. Windermere Oaks WSC serves 263 retail customers.

"We calculated that this project will deliver annual three percent savings in terms of the treated water we won't use under our contract with LCRA. These types of money- and water-saving projects warrant significant attention by non-profit corporations like ours. Reinvestments in operational efficiency are hard to come by and we appreciate LCRA enabling such a meaningful opportunity."

"We applaud Windermere Oaks WSC for pursuing these projects, and we're proud to help support these efforts," said John Hofmann, LCRA executive vice president of Water. "This isn't a huge project in terms of the amount of water saved, but it's a perfect example of how we should all be looking for ways to conserve and use recycled water whenever we can. We encourage other local water suppliers to look for similar ways to use water more efficiently."

Burriss said he is grateful for the grant and looks forward to the projects becoming a reality.

"This grant is a really good thing, and it helps us do a better job," Burris said. "Even though we buy our water from LCRA, they are helping us promote conservation and reduce waste. We appreciate what they are doing for us."

The grants are awarded through LCRA's Firm Water Conservation Cost-Share Program, which provides funding for water efficiency projects and programs established by LCRA's firm water customers. Customers include cities, utilities, industries, irrigation and recreational water users. Projects funded through the program include converting irrigated areas using raw or potable water to recycled water, and decreasing utility system water loss, such as flushing reductions or leak detection and repair.

About LCRA

The Lower Colorado River Authority serves customers and communities throughout Texas by managing the lower Colorado River; generating and transmitting electric power; providing a clean, reliable water supply; and offering outdoor adventures at more than 40 parks along the Colorado River from the Texas Hill Country to the Gulf Coast. LCRA and its employees are committed to fulfilling our mission to enhance the quality of life of the Texans we serve through water stewardship, energy and community service. LCRA was created by the Texas Legislature in 1934 and receives no state appropriations. For more information, visit lcr.org.

Media Contact

Clara Tuma
512-578-3292
clara.tuma@lcr.org

b) Motion made and carried by all to approve the press release

8) **FINANCIAL REPORT** – The Treasurer will provide overview of previous month's financial report and present expense report(s) for approval.

a) November Income: \$30.7K

i) November Water + Sewer revenue: \$30.5K

ii) Year to date (YTD) Water + Sewer revenue at \$341.3K of YTD budget \$325.4K

iii) YTD Equity Buy-in Fees revenue at \$46.0K versus annual budget \$27.6K

iv) YTD Water & Sewer Taps revenue at \$19.0K versus annual budget \$10.4K

b) November Expenses: \$47.4K

i) \$25.4K legal fees paid in November

c) November Net Income: (\$16.6K)

d) YTD Net Income: \$77.3K

e) YTD Legal/Appraisal at \$121.0K of annual budget \$38.0K

f) YTD Water + Sewer Repairs at \$23.9K of annual budget \$45.0K

g) November 2019 Metrics:

i) Debt to Service Coverage Ratio (DSCR): (0.44)

(1) Three month rolling average: (0.07)

ii) Debt to Capital Ratio: 0.15

(1) Three month rolling average: 0.15

iii) Days of Cash on Hand: 176 days

(1) Three month rolling average: 196 days

h) November 2018 Metrics:

i) DSCR: 0.05

ii) Debt to Capital Ratio: 0.18

iii) Days of Cash on Hand: 190 days

i) Motion made and carried by all to accept the November Financial Report .

- 9) CONSIDERATION AND POSSIBLE ACTION ON BUDGET FOR 2020 – The budget committee will present for adoption a budget for next fiscal year.
 - a) Not included in Y2020 budget: Consensus reached to not include the following items.
 - i) Signage for George Burris Water Treatment Facility of WOWSC
 - ii) NewGen Strategies workshop for financial guidance
 - iii) WOWSC server with back-up separate from WOWSC’s financial server for directors’ email and work space and electronic storage of WOWSC files
 - b) George expects LCRA to cut the grant check soon
 - c) Legal fees
 - i) Legal fees through November ~\$121,000
 - ii) Legal bill in December of \$45,000 plus a new bill. Y2019 legal fees ~\$170,000
 - iii) Y2020 legal fees budget: \$110,000
 - d) Budget includes \$11,000 for a Y2019 financial audit
 - e) Budget does not include:
 - i) \$17500 from Title Company being held until successful ending of TOMA lawsuits
 - ii) insurance reimbursement of any legal fees
 - iii) generator project
 - iv) water recycling projects
 - f) Budget projects a loss of \$34.5K with \$110,000 legal fees projection
 - g) Motion made and carried by all to approve the Y2020 budget with discussed modifications

- 10) REVIEW OF MEMBER COMMUNICATION – The Board will consider and take possible action regarding correspondence to membership to summarize present and ongoing challenges facing the WOWSC, the corresponding significant expense of WOWSC funds, and how all the above may impact members individually.
 - a) Joe prepared draft of Member communication for review
 - b) Draft includes:
 - i) Lawsuit costs
 - ii) Dispersant field agreement with SAPA
 - iii) Five-year plan
 - iv) Texas Supreme Court’s denial of the petition for review presented by TOMA Integrity, Inc., and John Dial against the WOWSC that sought to overturn the decision of the 6th Court of Appeals which was in our corporation’s favor.

- 11) Executive Session under Texas Government Code § 551.071(1) and (2) regarding:
 - a) Jay Grissom Letter to WOWSC advising of intent to take issues to small claims court.
 - b) Ffrench, et al., Intervenor-plaintiffs and Double F Hangar Operations, LLC, et al. v. Friendship Homes & Hangars, LLC, Windermere Oaks WSC, et al., Cause No. 48292, 33rd Jud. Dist., Burnet County Dist. Ct.; and
 - c) Discuss legal issues related to notice, ballots and communications regarding recall petition procedures sent by non-Board Members and legal remedies necessary to implement applicable procedures.
 - i) Executive session started at 7:24PM
 - ii) Executive session ended at 7:57PM

- 12) Consideration and possible action on items discussed in Executive Session.
 - a) Resumed open meeting at 8:00PM
 - b) Motion made and carried by all to modify the Member communication to include the \$17,500 being held in trust until the successful ending of the TOMA lawsuits and for Joe and Mike to work with our attorneys on the draft to complete it and then to send it to our Members with the Annual Members meeting notice.

- 13) Consideration and possible action on establishing business hours and holiday schedule for WOWSC.
 - a) Joe read the following resolution adopting WOWSC corporate business hours and holiday schedule:

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF WINDERMERE OAKS WATER SUPPLY CORPORATION
ADOPTING CORPORATE BUSINESS HOURS
AND HOLIDAY SCHEDULE**

WHEREAS, Windermere Oaks Water Supply Corporation (“WOWSC”) is a nonprofit water supply corporation, operating under the authority of Chapter 67 of the Texas Water Code and the holder of retail water utility and sewer service Certificates of Convenience and Necessity Nos. 12011 and 20662 issued by the Public Utility Commission of Texas;

WHEREAS, the WOWSC Board of Directors (the “Board”) desires to establish a standing policy regarding Corporate business hours in observance of state and federal holidays, and to establish specific business hours and dates upon which WOWSC will be effectively closed for Corporate business during the holiday season;

WHEREAS, the Corporate business hours hereby established are different than the WSC operating hours for the water and sewer utility system, which shall remain operational day-to-day and year round; and


WHEREAS, the standing policy on Corporate business hours and specific holiday schedule of WOWSC through January 4, 2021 is hereby adopted by the Board as further established below.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF WINDERMERE OAKS WATER SUPPLY CORPORATION THAT:

1. The above recitals are true and correct.
2. The Board of Directors of WOWSC hereby adopts this standing policy and holiday schedule relating to WOWSC Corporate business hours and dates of closure for WOWSC during the 2019 and 2020 holiday season.
3. WOWSC shall be closed in observance of all state and federal holidays.
4. WOWSC shall be closed for Corporate business from December 23, 2019 through January 3 2020, and shall reopen for Corporate business on January 6, 2020.
5. WOWSC shall be closed for Corporate business on Friday November 27, 2020.
6. WOWSC shall be closed for Corporate business from December 21, 2020 through January 1, 2021, and shall reopen for Corporate business on Monday January 4, 2021.
7. The aforementioned state and federal holidays, and specific dates of closure, shall not constitute business days for the Corporation.

This resolution is hereby PASSED AND APPROVED this 19th day of December, 2019 by vote of 5 in support, 0 against, and 0 abstaining.


WINDERMERE OAKS
WATER SUPPLY CORPORATION


Joe Gimencz, President

ATTEST:


Mike Nelson, Secretary/Treasurer

- b) Motion made and carried by all to approve the resolution establishing WOWSC corporation business hours and holiday schedule.
- 14) Per member request, update on Request for Attorney General Opinion RQ-0313-KP regarding the authority of a political subdivision to regulate public comment sessions during open meetings under Government Code section 551.007 submitted by Blanco County Attorney.
 - a) Our attorneys found no new developments as of Dec 17th
- 15) New business and discussion and possible action on agenda for next meeting.
 - a) December 14th and 19th Board meeting minutes
 - b) Manager's report
 - i) Generator
 - ii) Pretreatment
 - c) December financials
 - d) February 1st Y2020 Annual Members meeting
 - e) Executive Session on lawsuits and manager's compensation
- 16) Set date, time, and place for next meeting.
 - a) Wednesday, January 15th, at 6:00PM at Spicewood Community Center
- 17) Motion made and carried by all to adjourn at 8:08PM


Submitted by: Mike Nelson
APPROVED BY WOWSC Board on January 23, 2020

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