

WINDERMERE OAKS WATER SUPPLY CORPORATION

424 COVENTRY ROAD, SPICEWOOD, TX 78669

NOTICE OF SPECIAL BOARD MEETING

The Board of Directors of the **Windermere Oaks Water Supply Corporation** will meet
Thursday January 11th, 2024 at 10 AM
at the Spicewood Community Center, 7901 County Road 404, Spicewood, TX 78669

TAKE NOTICE THAT A MEETING OF THE ABOVE-REFERENCED BOARD OF DIRECTORS OF WINDERMERE OAKS WATER SUPPLY CORPORATION will commence at the time and location as noted above to consider and act by motion, resolution, or otherwise upon any matter in connection with the subjects as listed below. This public meeting is being held pursuant to Texas Government Code § 551.001 et seq. All deliberations of the Board shall be made in Open Meetings unless made in Executive Sessions pursuant to Government Code, Chapter 551, Subchapter D to discuss an item listed below or under the specified agenda item for Executive Session. In the event of an Executive Session, no action will be taken by the Board until the Board has closed the Executive Session and returned to the noticed Open Meeting. Members who desire to address the Board regarding an item on the agenda during an open meeting may do so before the Board acts on the agenda item by the Board during the public comment portion of that item on the agenda. All public comments shall be subject to the Public Comment Policy adopted by the Board on November 20, 2019.

The Board MAY discuss or take action regarding any of the items on this NOTICE/AGENDA.

NOTICE/AGENDA:

- 1) CALL TO ORDER.
- 2) ROLL CALL and establishment of a Quorum.
- 3) PUBLIC COMMENT – The Board of Directors (BOD) will receive verbal comments from citizens and members who wish to speak on agenda or non-agenda items (3-minute limit per person)¹.
- 4) DELIBERATION AND DECISION of –
 - A. FINALIZATION of all documents needed for the Members’ Annual Meeting/Election packet.
 - B. DISCUSSION of Board positions and potential replacement of any vacancies.
 - C. DETERMINATION of the replacement individual for the Credentials Committee
 - D. DETERMINATION of the replacement Registered Agent.
 - E. CONTRACT changes and renewals
 - F. UPDATE status of the financial audit.
 - G. UPDATE status of the water tank sandblast project.
 - H. FILING status of documents with Texas Public Utilities Commission.
5. SET DATE TIMES AND PLACES for the next BOD meetings
6. ADJOURN

Both the undersigned WOWSC Directors who have called this Special Open Board Meeting certify that this notice has been duly and properly posted at least 72 (seventy-two) hours preceding the scheduled meeting in a place accessible to the public at all times, at the corporation’s office located at 424 Coventry, Spicewood, Texas 78669, and this notice has been provided to the Burnet County Clerk for posting on the Burnet County Public Notices Web Site or on the corporation’s Internet Web site for posting at least 72 (seventy-two) hours preceding the scheduled meeting pursuant to Section 551.054, Texas Government Code.



Submitted by: L. Rene Ffrench
WOWSC Secretary/Treasurer

AND



Jeff Walker
WOWSC Director-at-Large

¹ The Board is neither allowed to take action on any subject presented that is not on the agenda, nor is the Board required to provide a response. Any substantive consideration and action by the Board will be conducted under a specific item on a future agenda.