

**POSTED**

**Vicinta Stafford  
Burnet County Clerk**

By Diane Johnson at 11:40 am, Mar 22 2024

**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

**Tuesday, March 26th, 2024 at 6 pm**

at the Windermere Oaks POA Pavilion, 105 Eaton Lane, Spicewood, TX 78669

Use Gate Code 1136 at the Exeter Rd Gate on County Rd 414

**TAKE NOTICE THAT A MEETING OF THE WOWSC BOARD OF DIRECTORS** will commence at the time and location 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 which shall be recorded, 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. 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 special quorum UP of Article 8, Section 9 of the Bylaws.
- 3) DELIBERATION AND DECISION OF ACTIONS to fill vacant board positions and update the Roll Call & Quorum as appropriate. Article 8, Section 9 of the WOWSC Bylaws states that "Any vacancy occurring in the board of directors may be filled by affirmative vote of the remaining directors, though less than a quorum of the board. A director elected to fill a vacancy shall be elected for the unexpired term of his predecessor in office."
- 4) PUBLIC COMMENT – The Board of Directors (BOD) will receive verbal comments from the public who signed up to speak on non-agenda items (3-minute limit per person). During BOD deliberation on specific agenda items, the public who signed up to speak on that agenda item may comment before the BOD takes action.
- 5) DELIBERATION AND DECISION to –
  - A. CONSIDER and take actions to incorporate the PUC order into the Tariff and Billing actions.
  - B. DISCUSS and potential actions about the IRS request
  - C. DISCUSS and potential actions on documents and preparation for the May 18<sup>th</sup> Members' Special Meeting
  - D. SET DATE, TIME AND LOCATION for the next BOD meeting.
- 6) NEW BUSINESS – Discussion of New business and items to discuss on future Agenda.
- 7) 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.

*Jeffrey Walker*

*L. Rene Ffrench*

Submitted by: Jeff Walker and  
WOWSC Vice-President - Operations

L. Rene Ffrench  
WOWSC Director