

WINDERMERE OAKS WATER SUPPLY CORPORATION

424 COVENTRY ROAD, SPICEWOOD, TX 78669

NOTICE OF WOWSC BOARD MEETING

The Board of Directors of the **Windermere Oaks Water Supply Corporation** will meet

Saturday, June 1st, 2024 at 10 am

at the Windermere Oaks Pavilion, 424 Coventry Road, Spicewood, TX 78669

Use Gate Code 2300 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.

- 1) CALL TO ORDER.
- 2) ROLL CALL and establishment of a special quorum per of Article 8, Section 9 of the Bylaws.
- 3) DELIBERATION AND POSSIBLE DECISION to fill vacant board positions and update the Roll Call & Quorum as appropriate. Request for any members willing to join the Board. 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. "
- 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)¹. During BOD deliberation on specific agenda items, the public who signed up to speak may comment before the BOD takes action on that agenda item.
- 5) APPROVAL OF
 - Minutes from May 18th Board Meeting
- 6) DELIBERATION AND DECISIONS concerning:
 - Offer/Consideration of Sale of Property within Airport
- 7) EXECUTIVE SESSION
- 8) REVIEW OF EXECUTIVE SESSION
- 9) NEW BUSINESS
- 10) ADJOURN

The undersigned WOWSC Director (Vice President) who has called this Board Meeting certifies 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

Submitted by: Jeff Walker
WOWSC Vice-President - Operations

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