

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 **Thursday, June 20, 2024 at 6:00pm. Live Stream <https://www.twitch.tv/sneakyb/>**
at the Windermere Oaks Pavilion, 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. 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 quorum.
- 3) 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.
- 4) APPROVAL OF
 - Board Minutes from June 1st Board Meeting
- 5) DELIBERATION AND DECISIONS Real Estate owned by WOWSC
 - Real Estate Committee – Update on Appraisal, market value, of the “6 acres”, Parcel Nos. 56161 and 62330.
 - Real Estate Committee – Update on additional WOWSC-owned property
 - The blind Offer/Consideration of Sale of Property within Airport Parcel Nos. 56161 and 62330
- 6) Operational Review
 - Report from AWR on Month to Date Issues.
- 7) Legal Review
 - IRS Tax Audit and Extension
 - CCN Application and Update (PUC Docket No. 55840)
 - Compliance (PUC Docket No. 55454 and 51617)
 - Rate Case (PUC Docket Nos. 50788, 56273 and 56272)
- 8) Financial Review
 - Monthly Report
- 9) NEW BUSINESS
- 10) ADJOURN

The undersigned WOWSC Director (acting President) who has called this Open 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.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); discussion of real estate acquisition (Section 551.072); discussion regarding a prospective gift to the District (Section 551.073); personnel matters (Section 551.074); and/or deliberation regarding security devices or security audits (Section 551.076). Action, if any, will be taken in open session.