

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 **Tuesday, October 22, 2024, 6 pm** at the Windermere Oaks Pavilion, Spicewood, TX 78669
Use Gate Code 2410 at the Exeter Rd Gate on County Rd 414

Live Stream at time of the event, available at <https://www.twitch.tv/WOrawLive>

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 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 act regarding any of the items on this 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 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 acts on that agenda item. These rules can be found the WOWSC Web site and will be followed
- 5) OPERATIONS –
 - a) Verbal Report by SiEnviro Representatives – Report will be posted on Web Site
 - b) Discuss and Action on change of Operator Name from AWR to SiEnviro
 - c) Discuss and Action on easing water use restrictions to levels recently suggested by LCRA and AWR/SiEnviro
- 6) FINANCIAL REVIEW of Corporation – Verbal Report, final will be posted on Website

- 7) LEGAL UPDATE/STATUS on the following - (Verbal or Hardcopy)
 - a) IRS Audit
 - a. Status update of FY22 audit
 - b) CCN Application (PUC Docket No. 55840)
 - a. Staff's Third Request for Information
 - b. Intervenor Members' Motion to Dismiss
 - c) PUC - Petition to Assign a Temporary Manager (PUC Docket No. 57065)
- 8) DISCUSS time, place, date and agenda items for next meeting –
 - a) New Board Business for next meeting
 - b) New Member Business for next meeting
- 9) ADJOURN

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

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.

¹ The Board is neither allowed to act 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.