

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 19th, 2024 at 6 pm

at the Windermere Oaks POA Pavilion, 105 Eaton Lane, 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.

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)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) DELIBERATION AND DECISION to –
 - A. CONSIDER and take action on the Corporation 2024 Budget update from the March 12th meeting
 - B. DISCUSS and consider invoices for disbursement approval from the March 12th BOD meeting
 - C. DISCUSSION and decide about the replacement Corporate Registered Agent.
 - D. DISCUSS and decide concerning legal suggestions for an interim PIA action plan.
 - E. DISCUSSION AND DECISION of appointment of an Assistant Secretary/Treasurer Agent UP of the Bylaws.
 - F. ACTION to update the signatory Resolution for First United Bank.
 - G. DETERMINATION of replacement individuals for the Credentials Committee
 - H. CONTRACT VALIDATION VOTES for MBB Bookkeeping/QB/Audit/Tax/L. Cantrell renewals
 - I. FINALIZE a vote on auditor, ballot, & procedure document to plan the Members' 18 May Special Meeting
 - J. SET DATE, TIME AND LOCATION for the next BOD meeting.
 - K. DISCUSS and make decisions concerning PUC and IRS items to include Compliance actions and expenses

