

**WINDERMERE OAKS WATER SUPPLY CORPORATION**

424 COVENTRY ROAD, SPICEWOOD, TX 78669

**NOTICE OF REGULAR BOARD MEETING**

The Board of Directors of the **Windermere Oaks Water Supply Corporation** will meet **Friday December 1, 2023 immediately following the 6:00 p.m. Members' Meeting** at the Spicewood Community Center, 7901 County Road 404, Spicewood, TX 78669

**TAKE NOTICE THAT A MEETING OF THE ABOVE-REFERENCED BOARD OF DIRECTORS OF WINDERMERE OAKS WATER SUPPLY CORPORATION** will commence at the time and location as 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, 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 by the Board during the public comment portion of that item on the agenda. 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 included agenda.**

**AGENDA:**

- 1) CALL TO ORDER.
- 2) ROLL CALL.
- 3) PUBLIC COMMENT – The Board of Directors (BOD) will receive verbal comments from individuals who wish to speak on agenda or non-agenda items (3-minute limit per person).
- 4) ELECTION PROCEDURES FOR 2024 ANNUAL MEMBERS MEETING – Discussion, consideration and possible action on 1) the 2024 Annual Members' Meeting date, time, and location, 2) the 2024 Director Application Form, 3) the 2024 Election Ballot Form, 4) a 2024 Annual Meeting Notice sample, 5) a 2024 Annual Meeting Notice Letter sample, 6) the 2024 Annual Meeting Election Procedures document, 7) the 2024 Annual Members' Meeting mailing packet, and 8) selecting an Independent Election Auditor.
- 5) Discussion and possible action concerning Insurance -
- 6) Discussion and possible action concerning the Barge -
- 7) Status and potential action on Spectrum Easement requests on WOWSC land.
- 8) Place Signatures on the Board Approved Financial Audit Engagement Letter
- 9) Discuss the requested updated service contract with Water Management with service levels and costs
- 10) Discuss and possible action to fill the empty Board seat
- 11) Update on the Treasurer's Report
- 12) Next Meeting – Set date, time and place for next meeting.
- 13) Adjourn

The undersigned 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 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.



Submitted by: L. Rene Ffrench, 2023-2024 WOWSC Secretary/Treasurer