

**THE FOLLOWING SPECIAL WOWSC OPEN BOARD MEETING IS LEGALLY CALLED IN
ACCORDANCE WITH ARTICLE 8 SECTIONS 13 & 15
of the WOWSC BYLAWS dated 18 NOVEMBER 2021**

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
Saturday 11 November, 2023 at 10:00 am

At the Windermere Oaks POA Pavilion, 105 Eton Lane, Spicewood, TX 78669
Use Gate Code 3450 at the Exeter Rd Gate on County Road 414

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 and take action regarding any of the items on this NOTICE/AGENDA¹.
In the event that another valid AGENDA has been posted, This Agenda will supplement the other.**

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 citizens and members who wish to speak on agenda or non-agenda items (3-minute limit per person)².
- 4) CONSIDERATION, DISCUSSION, AND APPROPRIATE ACTION/VOTES to:
 - a) Discuss all policies and coverages of WOWSC's current insurance policies and consider renewal. Discuss the reasons for the insurance lapses. Includes but not limited to D&O, Criminal Insurance, Liability for WOWSC and Liability for Water Management Company.
 - b) Initiate a financial audit based on Texas PUC findings impacting the accuracy of IRS, Texas, and CoBank documents beginning with 2020 as per the BOD voted authorization on Feb 10, 2023.
 - c) Initiate an Operational Audit to enable establishment of a 3 to 5 year expansion plan for operations for improvements and growth.
 - d) Transfer or identification of the Web site administrator and records posting practices to enable directors access to post on the WOWSC website, send emails to members, be able to update the Web site with currently missing postings with discussion of a member comment posting method.
 - e) Initiate discussion and action to hire a new law firm
 - f) Initiate discussion and action to terminate the contract with the existing law firm
 - g) Authorize a letter in regards to what happened at the removal meeting and issues brought forth about former boards changing bylaws without a board vote.
 - h) Discussion about Gimenez/Earnest intervention in PUC compliance #55454
 - i) Discussion about AWS ending contract with Burriss.
 - j) Initiate a review of all active contracts
 - k) Next meeting date- Set date, time and place for next regular meeting.

5) ADJOURN

Both the undersigned WOWSC Directors who have called this Special Open Board Meeting, certify 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.



Submitted by: L. Rene Ffrench
WOWSC Secretary/Treasurer

AND



Jeff Walker
WOWSC Director-at-Large

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