

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

FOR:

The Planning and Preparation of a Members' Special Meeting to Remove Director(s)

With Zoom Conference capability for the public to participate.

The Zoom code is noted at the base of page two of the Agenda.

The period for Member signup for Public Comments will open 15 minutes before the Meeting 'Call to Order' time.

The Board of Directors of the **Windermere Oaks Water Supply Corporation** will meet

At 10:00 am Wednesday October 11th, 2023

at the Ellington Field - Signature Flight Support Company Conference Room

11811 N. Brantley Ave., Houston Texas 77034 (location open to the public)

With Video Zoom Conference Capability for the Public to observe and participate in the Meeting.

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 during the public comment portion of that 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/AGENDA¹.

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 in person or via the ZOOM call. (3-min. limit per person)²

4) CONSIDERATION, DISCUSSION, AND APPROPRIATE ACTION to:

a) Review to accept both Members' Petitions with the Charges that were served to R. Schaefer and D. Taylor during the Board Meeting on 15 September 2023 to call for a Members' Special Meeting to vote on the removal of R. Schaefer and D. Taylor from the board of Directors. The Credentials Committee will present the petitions' validated signatures to assure that the number of signatures from qualified members in good standing is equal to or greater than 10% of the eligible WOWSC members and that both charged directors received the written charges at least 20 days before any requested Members' Special Meeting dates.

b) Review, and approve the Balloting Procedures document for the Members' Special Meeting that includes the Special Meeting Ballot; an example Special Meeting Notice posting the meeting date, time, and location; the Special Meeting mailing packet; and determine the presiding director of the meeting.

c) Discuss and approve an Independent Balloting Agent for the Special Meeting voting process.

d) Select dates that would be appropriate for the Special Members' Meeting with times and locations

e) Review a drafted Members' Special Meeting Notice.

5) NEW BUSINESS. – Identification of any other action items required before the Special Members' Meeting.

6) 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. The location of the Special Board Meeting is in compliance with Art. 8, Para. 14 of the Bylaws which says "All meetings of the board of directors (annual, regular, or special) shall be held either at the principal office of the Corporation or at such other place, either within or without the State of Texas, as shall be specified in the notice of meeting."



Submitted by: L. Rene Ffrench
WOWSC Secretary/Treasurer

AND



Jeff Walker
WOWSC Director-at-Large

¹ The terms "agenda" and "notice" are often used interchangeably in discussing the Act because of the practice of posting the agenda as the notice of a meeting or as an appendix to the notice. See, e.g., City of San Antonio v. Fourth Court of Appeals, 820 S.W.2d 762,764 (Tex. 1991). Pg. 3, D.2 2022 Open Meetings Handbook – by Office of the Attorney General.

² 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.

ZOOM PUBLIC MEETING LINK:

<https://us06web.zoom.us/j/89168752100?pwd=AHZOn6F4L0E4wAC4hNdW8ulPvCrYnN.1>

Meeting ID: 891 6875 2100

Passcode: 74706099

A Phone call in: +1 346 248 7799 US (Houston)