

NOTICE OF OPEN MEETING

The Board of Directors of the
Windermere Oaks Water Supply Corporation
3:00 PM Saturday, January 17, 2015

at the
Windermere Oaks Water Supply Corporation
424 Coventry Road
Spicewood, Texas 78669

This meeting has been called as a matter of public necessity. To submit written statements, obtain copies of the agenda, and/or for further information, please call or write the Corporation at Windermere Oaks Water Supply Corporation, 424 Coventry Road, Spicewood, Texas 78669

January 14, 2015

Mike Madden, (Secretary/Treasurer)

**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 upon any lawful subject which may come before it, including, among others, considering the adoption of resolutions and authorizing procedures in connection with the subjects as listed below. This public meeting is being held pursuant to Texas Government Code §551.001 et seq. All actions and deliberations of the Board shall be made in Open Meeting unless taken in an Executive Session pursuant to Government Code §§551.071-551.085 to discuss an item listed below under Executive Session. In the event of a noticed 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. All meetings shall be recorded.

AGENDA:

1. Roll call and determination of quorum
2. Approval of minutes of prior meeting(s)
3. WOWSC Manager's Report
4. Approve Election Procedures for 2015 Annual Members Meeting
5. Completion of WOWSC Tariff
6. Update of Strategic Plan and 2015 Budget
7. Update on WWTP Completion
8. Selection on Accountant
9. Filling of Berm in Lake Travis
10. Installation of Water Diversion Meter
11. Review of "old" business, introduction of "new" business
12. Executive Session to discuss real estate , personnel, or legal matters
13. Adjournment.

Item 4 through 11 are posted for discussion and possible action by the Board. No action under Item 6, Old Business, will be taken unless the item in question has been noticed in a previous agenda and continued by the Board for action at this meeting.
