

NOTICE OF MEMBER MEETING AND AGENDA FOR

Windermere Oaks Water Supply Corporation

February 1, 2020

Spicewood Community Center 7901 Co Rd 404, Spicewood, Texas 78669

Meeting will start immediately following conclusion of the Windermere Oaks POA Annual Members' meeting and no earlier than 10 a.m. The POA annual meeting begins at 9 a.m.

The Annual Member Meeting for the Windermere Oaks Water Supply Corporation will be held at the Spicewood Community Center, 7901 County Rd 404, Spicewood, Texas 78669 immediately following the Windermere Oaks POA meeting. The purpose of the meeting will be to update the membership on the business affairs of the corporation. Members may request that items be placed on the agenda by contacting secretarytreasurer@wowsc.org AND president@wowsc.org at least one week prior to the date of the meeting. No motions may be accepted, or action taken, on issues brought up at the meeting from the floor. All action items must have been included in the Notice of Member Meeting posted 72 hours in advance of the Member Meeting in accordance with the Texas Open Meetings Act. All public comments shall be subject to the Public Comment Policy adopted by the Board on November 20, 2019.

AGENDA:

1. Presiding director calls meeting to order.
2. Presiding director announces the total number of members present at the meeting. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
3. Comments from citizens and members who have signed sign-up sheet to speak (3-minute limit per person).¹
4. Approval of Member Meeting minutes of March 9, 2019.
5. Report of board president to summarize events and accomplishments of the corporation in the past year as well as challenges going forward, including possibilities for rate hikes and/or special assessments to pay legal fees associated with ongoing litigation.
6. Update reports
 - a. Treasurer's report of Board approved 2020 Budget.
 - b. Report of corporation manager (to include report on system's operations, update of projects and strategic plan for 2020).
7. Presiding Director to read the December 19, 2019 Board approved Resolution declaring unopposed candidate of WOWSC election. Presiding director introduces newly elected director and declares them as board member to assume the position of director immediately.
8. Closing comments by presiding director and announcement of New Board of Directors meeting to elect officers on adjournment of this meeting.
9. Adjournment.

The undersigned certifies that this notice has been duly and properly posted at least seventy-two (72) 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 seventy-two (72) hours preceding the scheduled meeting pursuant to Art. 551.054, Texas Government Code.



Joe Gimenez, WOWSC Board President

¹ The Board is not 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 at a regular meeting of the Board.
