



December 3, 2019

Dear WOWSC member,

This letter serves as formal notice from the Windermere Oaks Water Supply Corporation Board of Directors of the Special Membership Meeting which shall be held on Saturday December 14th, 2019 at 9:00 AM at the Spicewood Community Center, 7901 County Road 404, Spicewood TX, 78669. The purpose of this special meeting is to hold a hearing on the petition to remove Director Joe Gimenez from the WOWSC Board. This correspondence also includes the Agenda for the December 14th Special Membership Meeting, as well as the official ballot for voting on the removal petition. You may either vote in person at the December 14th meeting, or by using the ballot included in this mailing and returning it to WOWSC in the return envelope (enclosed) as instructed on the ballot by December 13th. As a reminder, the charges facing Director Gimenez are those specifically presented in the petition to remove him, and are as follows:

“Joe Gimenez’s fiduciary duties are compromised in representation of the members as President on both the WOPOA/WOWSC in addition to being elected as Public Information Officer where he receives \$5,000 annually from WOWSC.”

The WOWSC Board strongly recommends that you attend the December 14th meeting to hear from both sides before voting on the petition to remove Director Gimenez.

I, Vice President Bill Earnest, am the Presiding Officer over this petition proceeding. At the start of the meeting, I will allow for member comments but only to the extent those comments are not construed as arguments or evidence regarding the charges facing Director Gimenez. Any such arguments, evidence, or any related comment shall be reserved for the formal portion of the proceeding designated for the Petitioners’ Representative to state the case for removal and to present and question any witnesses. To that end, I will require those members bringing the petition to remove Director Gimenez (the “Petitioners”) to designate a representative by the start of the meeting on December 14th. This representative may be one of the Petitioners or hired legal counsel, and who shall conduct the direct case and present all evidence, arguments, and shall call and question witnesses on behalf of the Petitioners.

At the meeting, and following public comments, I will take appearances and the Petitioners’ representative should introduce him or herself for the record at that time. I will also make predicate Findings of Fact for the record (for example, a finding that a petition was duly submitted). Each side will then have one hour total to present their case to use as they see fit, which time will include any opening statement and closing argument, direct examination of witnesses called by the side, and cross-examination of witnesses called by the other side. As the Presiding Officer, I will keep time for both sides.

Sincerely,

A handwritten signature in black ink, appearing to read 'Bill Earnest', is written over a light blue horizontal line.

Bill Earnest

Vice President of WOWSC and Presiding Officer of Removal Petition Proceeding

424 Coventry, Spicewood, Texas 78669