

WINDERMERE OAKS WATER SUPPLY CORPORATION

424 COVENTRY ROAD, SPICEWOOD, TX 78669

NOTICE OF OPEN MEETING

The Board of Directors of the **Windermere Oaks Water Supply Corporation**
Wednesday June 12, 2019 at 6:00pm

at the Windermere Oaks Pavilion, 103 Eaton Lan, Spicewood TX, 78669

For members needing access through the Windermere Oaks gate, a temporary gate code – 8900 – has been activated for your use.

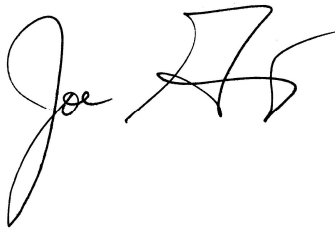
TAKE NOTICE THAT A MEETING OF THE ABOVE-REFERENCED BOARD OF DIRECTORS OF WINDERMERE OAKS WATER SUPPLY CORPORATION will commence at the time and location as noted above to consider and act by motion, resolution or otherwise upon any matter in connection with the subjects as listed below. This public meeting is being held pursuant to Texas Government Code § 551.001 et seq. All deliberations of the Board shall be made in Open Meeting unless made in Executive Session 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. All open and closed meetings shall be recorded if required in accordance with Government Code, Chapter 551, Subchapters B and E, respectively.

AGENDA:

1. Call to Order.
2. Roll call and determination of quorum.
3. Review, consider and take action to approve minutes of prior meetings.
 - a. May 20, 2019 Meeting
4. MANAGER'S REPORT –
 - a. Customer Issue – Center Cove 1 lot and easement release issues no longer issue.
 - b. Computer Needs – Status report regarding existing equipment, utility-billing needs and recommendation.
 - c. FEMA Application – Report on meeting regarding grant application for reimbursement of \$25,000 deductible plus administrative fees.
 - d. Receivables 60 days or more. Discuss line item in End of Month report and consider requesting change to report, breaking line item into two items, one for standby fees and the other for delinquent accounts.
 - e. TRWA ASSISTANCE – Whistle blower policy, record retention policy, review of financial and 5-year-plan.
5. FINANCIAL REPORT – Treasurer Mike Nelson to discuss monthly financial reports.
6. LOAN PROCESS Review – Update on possibility for July meeting vote.
7. GENERATOR PURCHASE – Update on possibility for July meeting vote.
8. Executive Session under Texas Government Code § 551.071(1) and (2) regarding:

- a. Ffrench, et al., Intervenor-plaintiffs and Double F Hangar Operations, LLC, et al. v. Friendship Homes & Hangars, LLC, Windermere Oaks WSC, et al., Cause No. 48292, 33rd Jud. Dist., Burnet County Dist. Ct.; and
 - b. TOMA Integrity, Inc., et al. v. Windermere Oaks WSC, Cause No. 47531, 33rd Jud. Dist., Burnet County Dist. Ct., on appeal at 6th Ct. of Appeals, No. 06-19-00005-CV.
9. Consider and act on matters reviewed in the immediately preceding Executive Session agenda item.
 10. Comments from citizens and members who have signed sign-up sheet to speak (3-minute limit per person).¹
 11. New business and discussion and possible action on agenda for next meeting.¹
 12. Set date, time, and place for next meeting.
 13. Adjourn.

The undersigned certifies 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 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.



Joe Gimenez, 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.