



**Windermere Oaks
Water Supply Corporation**

424 Coventry Rd
Spicewood, Texas 78669

2021-2022 Board of Directors:
Joe Gimenez, President
Patricia Gerino, Vice President
Mike Nelson, Secretary/Treasurer
Dorothy Taylor, Director
Richard Schaefer, Director

**Notice of Member Meeting for
Windermere Oaks Water Supply Corporation**
will be held at **10AM** on **Saturday, March 19, 2022**
Spicewood Community Center
7901 County Road 404, Spicewood, TX 78669

The purpose of the meeting will be to update the membership on the business affairs of the corporation and to conduct a director election.

Being mindful of COVID-19 and keeping the safety of our Members foremost, we are encouraging Members to vote ahead of time via mail or to the WOWSC drop box near the Pavilion/US postal mailboxes in Windermere Oaks. See instructions on the ballot.

Members may request that items be placed on the agenda by contacting during regular business hours, sending an email to the corporation at: Place1@wowsc.org AND to Place3@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 Agenda of the Annual Members Meeting posted 72 hours in advance of the meeting in accordance with the Texas Open Meetings Act.

The Corporation will mail to each member one official ballot regardless of the number of memberships they hold. Only the original official ballot mailed to the member or the one provided the day of the annual members meeting will be valid. If a member has lost their ballot, a replacement ballot will be issued to the member. The member must contact the Corporation at (830) 598-7511, Ext 1 or by email at WindermereWater@gmail.com to obtain an official replacement ballot. Reproduced or copied ballots will not be accepted.

We encourage Members to vote ahead of time, but if members wish to vote in person on the day of the meeting, they will need to check in with the **Independent Election Auditor** at the Spicewood Community Center between **9:30am and 10:00am with a photo ID**. The **Independent Election Auditor** will verify whether the member's official mailed ballot has been received. If the member has not previously submitted a ballot, the member will be provided with a new official ballot. If the member has sent in their ballot but the Corporation has not received the ballot, the member will be provided with a new official ballot. Members will receive one ballot no matter how many memberships they hold.

NOTICE OF MEMBER MEETING AND PROPOSED AGENDA FOR
Windermere Oaks Water Supply Corporation
Annual Member Meeting
Saturday March 19, 2022
10 AM
Spicewood Community Center
7901 County Road 404, Spicewood, TX 78669

The purpose of the meeting will be to update the membership on the business affairs of the corporation. 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.

1. Presiding director calls the meeting to order.
2. Presiding director will ask the Election Auditor for a total of the members who have voted by mail, delivered, or in person the day of the meeting. The presiding director will report the total number of members who voted, and declare a quorum and that the meeting and election counting may proceed. The **Independent Election Auditor** will begin counting the official ballots.
3. Comments from citizens and members who have signed sign-up sheet to speak (5-minute limit per person).¹
4. Approval of Member Meeting minutes of February 6, 2021.
5. Report of board president to summarize events and accomplishments of the corporation in the past year as well as challenges and issues going forward.
6. Update reports:
 - a. Report of corporation manager (to include report on system's operations, update of projects and strategic plan for 2022).
 - b. Treasurer's report of Board approved 2022 Budget.
7. Presiding Director to read the February 7, 2022 Board approved Resolution declaring unopposed candidate of WOWSC election.
8. Election Results:
 - a. **Independent Election Auditor** submits official report to the presiding officer of the election results for director position and any other propositions voted on by the members. **Auditor** emails written results to Board.
 - b. Presiding director announces election results.
 - c. Presiding director introduces newly elected directors, declares them as board members and announces New Board of Directors meeting to elect officers upon adjournment.
9. Closing comments by presiding director.
10. Meeting is adjourned.

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.