

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF WINDERMERE OAKS WATER SUPPLY CORPORATION
ADOPTING CORPORATE BUSINESS HOURS
AND HOLIDAY SCHEDULE**

WHEREAS, Windermere Oaks Water Supply Corporation (“WOWSC”) is a nonprofit water supply corporation, operating under the authority of Chapter 67 of the Texas Water Code and the holder of retail water utility and sewer service Certificates of Convenience and Necessity Nos. 12011 and 20662 issued by the Public Utility Commission of Texas;

WHEREAS, the WOWSC Board of Directors (the “Board”) desires to establish a standing policy regarding Corporate business hours in observance of state and federal holidays, and to establish specific business hours and dates upon which WOWSC will be effectively closed for Corporate business during holidays;

WHEREAS, the Corporate business hours hereby established are different than the WOWSC operating hours for the water and sewer utility system, which shall remain operational day-to-day and year round; and

WHEREAS, the standing policy on Corporate business hours and specific holiday schedule of WOWSC is hereby adopted by the Board as further established below.

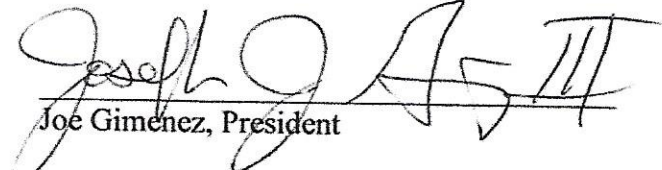
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF WINDERMERE OAKS WATER SUPPLY CORPORATION THAT:

1. The above recitals are true and correct.
2. The Board of Directors of WOWSC hereby adopts this standing policy and holiday schedule relating to WOWSC Corporate business hours and dates of closure for WOWSC during each annual holiday season.
3. WOWSC shall be closed in observance of all state holidays established by the Texas Comptroller (including “skeleton crew” and “optional” holidays) and federal holidays.
4. WOWSC shall be closed for Corporate business beginning 5 business days before December 25 and shall reopen for Corporate business on the next weekday following January 2nd.
5. The aforementioned state and federal holidays, and specific dates of closure, shall not constitute business days for the Corporation.

6. This Resolution shall be in effect until rescinded or superseded by the WOWSC Board of Directors.

This resolution is hereby PASSED AND APPROVED this 9th day of March, 2021 vote of 5 in support, 0 against, and 0 abstaining.

WINDERMERE OAKS
WATER SUPPLY CORPORATION


Joe Gimenez, President

ATTEST:


Mike Nelson, Secretary/Treasurer