

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** have called a Special Membership Meeting
Saturday December 14, 2019 at 9:00 AM
at the Spicewood Community Center 7901 County Road 404, Spicewood TX, 78669

TAKE NOTICE THAT A SPECIAL MEMBERSHIP MEETING OF THE 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 under 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:

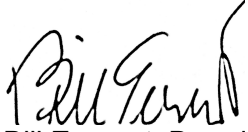
1. Call to Order.
2. Roll call and determination of Board quorum.
3. Comments from citizens and members who have signed sign-up sheet to speak (3-minute limit per person).¹
4. Hearing on Joe Gimenez Removal Petition:
 - Presiding Officer shall state charges brought in petition and discuss all hearing rules and procedures².
 - Presiding Officer makes predicate Findings of Fact for record.
 - Opportunity for opening statement of Petitioner Representative, followed by opening statement of Joe Gimenez.
 - Presiding Officer calls Petitioner Representative to present case/question witnesses, subject to cross-examination.
 - Presiding Officer calls Joe Gimenez to present case in response/question witnesses, subject to cross-examination.
 - Opportunity for closing argument of Petitioner Representative, followed by closing argument of Joe Gimenez.
5. Presiding Officer makes a final call for submission of ballots and vote counting begins.
6. Independent Election Auditor submits official report to Presiding Officer and recall petition vote results announced.

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. Member comments will be permitted at the beginning of the meeting 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.

² Both the Petitioners' Representative and Director Gimenez shall have one hour total per side to present their statements, arguments, and to question and cross-examine any witnesses. All parties are expected to conduct themselves with civility.

7. Meeting is Adjourned.

The undersigned certifies that this notice was mailed to WOWSC members 10 (ten) days in advance of this meeting in compliance with WOWSC Bylaws, has been duly and properly posted at least 72 (seventy-two) hours preceding the scheduled meeting and 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 posted 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.

A handwritten signature in black ink, appearing to read "Bill Earnest". The signature is written in a cursive style with a large initial "B" and "E".

Bill Earnest, Board Vice President & Presiding Officer