

NOTICE OF OPEN MEETING

The Board of Directors of the
Windermere Oaks Water Supply Corporation
9:30AM, Saturday, April 22, 2017

at the
Spicewood Community Center
7901 Co Rd 404, Spicewood, Texas 78669

This meeting has been called as a matter of public necessity. To submit written statements, obtain copies of the agenda, and/or for further information, please call or write the Corporation at Windermere Oaks Water Supply Corporation, 424 Coventry Road, Spicewood, Texas 78669

March 21, 2017

Dorothy Taylor, (Secretary/Treasurer)

**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 upon any lawful subject which may come before it, including, among others, considering the adoption of resolutions and authorizing procedures in connection with the subjects as listed below. This public meeting is being held pursuant to Texas Government Code §551.001 et seq. All actions and deliberations of the Board shall be made in Open Meeting unless taken in an Executive Session pursuant to Government Code §§551.071-551.085 to discuss an item listed below under Executive Session. In the event of a noticed 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 meetings shall be recorded.

AGENDA:

1. Call to order and determination of quorum
 2. Reminder: sign up if you wish to speak. (3 minute limit)
 3. Last call for members to turn in their voting ballots for election of directors.
 4. Approval of minutes of 2016 annual meeting.
 5. Presidents Report for 2016
 6. Presentation of Strategic Plan for 2017
 7. Presentation of Budget for 2017
 8. Manager's Report (George Burris)
 9. Time for signed up speakers.
 10. Review of "old" business, introduction of "new" business.
 11. Election Results for new Board members
 12. Announcement: New Board of Director meeting to elect officers on adjournment of this meeting.
 13. Adjournment.
- Items 4 through 8 are all posted for discussion and possible action by the Board. No action under Item 10 – Old Business will be taken unless the item in question has been noticed in a previous agenda and continued by the Board for action at this meeting.

POSTED

Janet Parker
Burnet County Clerk

By Jennifer Russell at 2:29 pm, Apr 05, 2017