

NOTICE OF OPEN MEETING

The Board of Directors of the
Windermere Oaks Water Supply Corporation
9:30AM, Saturday, April 25, 2015

at the
Windermere Oaks Pavilion
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

April 20, 2015

Mike Madden, (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. Roll call and determination of quorum (all absentee ballots plus attendees).
 2. Approval of minutes of 2014 annual meeting.
 3. Presidents Report for 2014
 4. Presentation of Strategic Plan for 2015
 5. Presentation of Budget for 2015
 6. Presentation of Candidates for BOD position
 7. Announcement that election meeting may proceed
 8. Last call from membership for ballots
 9. Election Auditor shall collect attendee ballots and open absentee ballots
 10. Election Auditor shall count ballots and provide written report of results
 11. Announcement of election results
 12. Announcement of New Board of Director meeting to elect officers.
 13. Review of "old" business, introduction of "new" business.
 14. Adjournment.
- Items 2 through 12 are all posted for discussion and possible action by the Board. No action under Item 13 – 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.

April 20, 2015 **POSTED**
Janet Parker
County Clerk - Burnet County, Texas
By Janet Parker Deputy

NOTICE OF OPEN MEETING

The Board of Directors of the
Windermere Oaks Water Supply Corporation
Saturday, April 25, 2015
Following the WOWSC annual meeting
for the purpose of electing officers for 2015
at the
Windermere Oaks Water Supply Corporation
424 Coventry Road
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

April 20, 2015

Mike Madden, (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. Roll call and determination of quorum.
2. Election of officers for 2015
3. Review of "old" business, introduction of "new" business
4. Adjournment.

Item 2 is posted for discussion and possible action by the Board. No action under Item 3- 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
April 20, 2015
Janet Parker
County Clerk - Burnet County, Texas
By Jeff Russell Deputy