

**Notice of 2024 Annual Members' Meeting Agenda for
Windermere Oaks Water Supply Corporation
Check-in at 9:30 a.m. and meeting at 10:00 a.m., Saturday February 24, 2024 at
The Spicewood Community Center, 7901 County Road 404, Spicewood, Texas 78669**

The purpose of the meeting will be to update the membership on the business affairs and condition of the corporation and to conduct an election of directors. 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. Opportunity for each director candidate to address members (5 minute limit per candidate)
3. Presiding director makes a last call for ballots to be submitted and then will ask the Independent Election Auditor for a total of the members who have voted by mail and delivery prior to the meeting, and who will vote in person at the meeting. The presiding director will report the sum of the voting members as the 2024 annual meeting quorum and announce that the meeting and election counting may proceed. The Independent Election Auditor will begin counting the official ballots.
4. Public Comments from individuals who have signed up to address the members. (3 minute limit per person)¹
5. Present and Approve the Member Meeting minutes of April 15, 2023.
6. Update reports to members:
 - a. Report on operations, business and condition of the Corporation.
 - b. Report on system's operations, update of projects and strategic plan for 2024.
 - c. Report of 2024 Budget and 2023 Financial Reports.
7. Election Results: Independent Election Auditor submits official election report to presiding director.
 - a. Independent Election Auditor provides the presiding director with a report of the election results for director position and Independent Election Auditor emails written results to Board.
 - b. Presiding director announces election results and reads resolution declaring election of the unopposed candidate.
 - c. Presiding director declares newly elected directors as Directors of the Board.
8. Closing comments by presiding director.
9. Meeting is adjourned.

After adjournment of the annual members meeting, the first board meeting of the newly elected board of directors will be held. A separate official board agenda will be posted for this annual board meeting, as required by the Open Meetings Act, where business will include electing new officers from among the members of the new board. Additionally, the board may elect to appoint Credentials Committee Members for the next election year. The board also will designate those directors who have authority to sign checks on the behalf of the Corporation. Additionally, the board may consider this the first board business meeting and discuss new and old business or other items as specified in the agenda.

The undersigned certifies that this notice has been duly and properly posted at least 72 (seventy-two) 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 72 (seventy- two) hours preceding the scheduled meeting pursuant to Section 551.054, Texas Government Code.



For the WOWSC Board of Directors

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.