

Windermere Oaks Water Supply Corporation
424 Coventry Road, Spicewood, Tx 78669
Notice of Regular Board Meeting

The Board of Directors of the Windermere Oaks Water Supply Corporation will meet
Tuesday, March 12, 2024 at 6:00 p.m.
at the Windermere Oaks POA Pavilion, 105 Eaton Lane, Spicewood, TX 78669

Use Gate Code 2300 at the Exeter Rd Gate on County Rd 414

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 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 or under the specified agenda item for 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. Members who desire to address the Board regarding an item on the agenda during an open meeting may do so before each item of the agenda and considered by the Board during the public comment portion of the agenda.

AGENDA

- 1) Call to Order.
- 2) Roll Call of Directors present
- 3) Public Comment (3-minute limit per person).

NEW BUSINESS

- 4) Consideration, Discussion, And Appropriate Action pertaining to appointing Patti Flunker to vacancy of a board position under Article 8 – Directors Item 9 Vacancies of the WOWSC Bylaws vacancy left by Richard Schaefer’s notice of stepping down from the board of directors effective February 21, 2024.
- 5) Presentation by AWR – Tammy Hagar
- 6) Approval of Board Meeting Minutes 2/24/24
- 7) Treasurers Report
 - a. 2024 Financials
- 8) Consideration, Discussion, and Appropriate Action pertaining to 2024 Budget
- 9) Consideration, Discussion and Appropriate Action pertaining to Operator Contract AWR
 - a. Ratification of Payments & Invoices
- 10) Consideration, Discussion, and Appropriate Action pertaining to Fire Hydrant at Coventry Road and 414 County Road
- 11) Consideration and Discussion of Rate Appeal at the PUC, Docket 50788

- 12) Consideration, Discussion, and Appropriate Action pertaining to PUC Compliance Docket 55454 Petition to Determine Failure to Act in Accordance with Texas Water Code §§ 67.007 and 13.002(11) and (24) by Windermere Oaks Water Supply Corporation
- 13) Consideration, Discussion, and Appropriate Action pertaining to PUC Compliance Docket 55840 Application of Windermere Oaks Water Supply Corporation to Amend its Certificate of Convenience and Necessity in Burnet County
- 14) Consideration, Discussion, and Appropriate Action pertaining to Member Communications and Website.

OLD BUSINESS

- 15) Consideration, Discussion, and Appropriate Action pertaining to review and approval of invoices.
- 16) Aus-Tex Sandblasting and Coating
- 17) Consideration, Discussion, and Appropriate Action pertaining to Operator Contract AWR
- 18) Consideration, Discussion, and Appropriate Action pertaining to
 - a. Montemayor Britton Bender, P.C. of Austin, Texas – QuickBooks On-Line Bookkeeping Services.
 - b. Montemayor Britton Bender, P.C of Austin, Texas – Tax Preparation Services
 - c. Montemayor Britton Bender, P.C of Austin, Texas - CPA Auditing of 2023 Financials.
- 19) Discuss & potential establish a local Register Agent
- 20) ByLaws Committee
 - a. Discuss and potentially approve documents needed for the May meeting regarding change to ByLaws.
- 21) EXECUTIVE SESSION – board duties & responsibilities
- 22) Adjourn

This has been posted in accordance with the Texas Open Meeting Act.