

NOTICE OF WINDERMERE OAKS WATER SUPPLY CORPORATION
ANNUAL BOARD MEETING

**Saturday, April 26, 2025, following Annual Members Meeting being held at 10:00 am
at the Windermere Oaks 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 WOWSC BOARD OF DIRECTORS will commence at the time and location 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 Meetings unless made in Executive Sessions 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 which shall be recorded, 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 the Board acts on the agenda item. All public comments shall be subject to the Public Comment Policy adopted by the Board on November 20, 2019.

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) PUBLIC COMMENT – The Board of Directors (BOD) will receive verbal comments from the public who signed up to speak on non-agenda items (3-minute limit per person)¹. During BOD deliberation on specific agenda items, the public who signed up to speak may comment before the BOD acts on that agenda item. These rules can be found on the WOWSC Website and will be followed.
- 4) ROLL CALL and establish a special quorum UP of Article 8, Section 10 of the Bylaws. “Pursuant to Article 8 section 10 of the WOWSC Bylaws, a majority of the board constitutes a quorum.
- 5) DISCUSSION AND ACTION on voting on officers of the Corporation, including President, Vice President and Secretary/Treasurer
- 6) DISCUSSION and introduction on new Operator Spicewood Utility Services and their service
- 7) DISCUSSION AND POSSIBLE ACTION on selecting remaining dates for Open Board meetings for 2025
- 8) DISCUSSION AND POSSIBLE ACTION, including voting on approval of board meeting minutes from April 7, 2025.
- 9) DISCUSSION AND POSSIBLE ACTION; on approval of outstanding expenses, opening new account at First United Bank and closing old account.
- 10) DISCUSSION AND POSSIBLE ACTION on Operations and repairs
- 11) DISCUSSION AND POSSIBLE ACTION on PUC Dockets.
 - a. PUC Docket 55840 - APPLICATION OF WINDERMERE OAKS WATER SUPPLY CORPORATION TO AMEND ITS CERTIFICATE OF CONVENIENCE AND NECESSITY IN BURNET COUNTY
 - b. PUC Docket 56167 - COMPLIANCE FILINGS FOR DOCKET NO. 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)
 - c. PUC DOCKET 56272 COMPLIANCE DOCKET FOR DOCKET NO. 50788 (RATEPAYERS APPEAL OF THE DECISION BY WINDERMERE OAKS WATER SUPPLY CORPORATION TO CHANGE WATER AND SEWER RATES)
 - d. PUC DOCKET 57065 PETITION FOR AN ORDER APPOINTING A TEMPORARY MANAGER TO WINDERMERE OAKS WATER SUPPLY CORPORATION
- 12) DISCUSSION AND POSSIBLE ACTION regarding Jim Madigan lawsuit filed in Burnet County, Texas Cause #58149
- 13) DISCUSSION AND POSSIBLE ACTION on quote for Directors and Officers Insurance
- 14) DISCUSSION of the 2025 Budget

- 15) DISCUSSION AND POSSIBLE ACTION on hiring a new bookkeeper
- 16) DISCUSSION AND POSSIBLE ACTION on TEXAS 811 – Call before you dig and building in the service area and marking of water/sewer lines
- 17) ADJOURN

The undersigned WOWSC Director(acting President) who has called this Special Open Board Meeting 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 for posting on the Burnet County Public Notices Web Site 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.

Submitted by:
Lanita McCauley Bates
WOWSC Temporary Manager

Submitted by:
Patricia Flunker
WOWSC President

The Board may retire to Executive Session any time between the meeting’s opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); DISCUSSION of real estate acquisition (Section 551.072); personnel matters (Section 551.074); and/or deliberation regarding security devices or security audits (Section 551.076). Action, if any, will be taken in open session.

¹ The Board is neither allowed to act on any subject not on the agenda, nor is the Board required to provide a response to comments. Any substantive consideration AND ACTION by the Board will be conducted under a specific item on a future agenda.