

NOTICE OF OPEN MEETING

The Board of Directors of the
Windermere Oaks Water Supply Corporation
9:30AM, Saturday, April 30, 2016

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 25, 2016

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. Approval of minutes of 2015 annual meeting.
 3. Presidents Report for 2015
 4. Presentation of Strategic Plan for 2016
 5. Presentation of Budget for 2016
 6. Reading of Resolution Declaring Unopposed candidates of Windermere Oaks Water Supply Corporation elected
 7. Announcement of New Board of Director meeting to elect officers.
 8. Review of "old" business, introduction of "new" business.
 9. Adjournment.
- Items 2 through 6 are all posted for discussion and possible action by the Board. No action under Item 8 – 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.