



Annual Members Meeting Agenda
Windermere Oaks Water Supply Corporation
April 26, 2025, 10:00 a.m. CST
Windermere Oaks Pavilion, 105 Eaton Lane,
Spicewood, TX 78669

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

The purpose of the meeting will be to update the membership on the business affairs of the corporation. 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.

1. Presiding Director calls the meeting to order
2. Presiding Director announces the total number of members at the meeting. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed
3. Presiding Director allows for the general public speak who have signed the sign-up sheet.
4. Approve the 2024 Annual Member Meeting minutes.
5. Update reports;
 - a. Report of Temporary Manager, to include report on system' s operations, PUC Dockets, update on projects and strategic plan.
 - b. Temporary Manager report of Board approved yearly budget and prior year balance sheet and P&L statement
6. Report of Board President to summarize events and accomplishments of the Corporation in the past year as well as issues going forward.
7. Presiding Director – reading into the permanent record board approved resolution approved at the March 17, 2025 special board meeting the declaration of unopposed candidates for 2025 director election naming new directors for position, #1 Mark Carpenter, #2 Karen Yeaman and position #3 Bill Stein in accordance with Texas Water Code Sec. 67.0055 Election of Unopposed Candidate.
8. Closing comments by Presiding Director
9. Meeting is adjourned

After adjournment of the annual members' meeting, the first regular board meeting of the newly elected board of directors will be held. A separate agenda will be posted for this first 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 Member for the next election year. The board will also 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 business or other items as specified in the agenda notice of the directors meeting which is compliant with the Texas Open Meetings Act.