

MEMBER MEETING AGENDA FOR

Windermere Oaks Water Supply Corporation

11:00 AM Saturday March 27, 2021

will be held Via ZOOM at:

<https://zoom.us/j/3128083516?pwd=Vzd0TjdRZW5hSct1bHZDWVIJUFZpdz09>

ZOOM Meeting ID: 312 808 3516

Passcode: 688658

Toll free number: 1-888-992-1129

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. 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. Presiding director will ask the Election Auditor for a total of the members who have voted by mail, delivered, or in person the day of the meeting. The presiding director will report the total number of members who voted, and declare a quorum and that the meeting and election counting may proceed. The **Independent Election Auditor** will begin counting the official ballots.
3. Presiding director allows for the general public to speak. (3 minute limit per person) ¹
4. Approval of the previous Annual Member Meeting February 1, 2020 minutes.
5. Update reports
 - a. Report of corporation manager, to include report on system's operations, update of projects and strategic plan for 2021, including completion of LCRA-grant conservation projects, coronavirus impacts, zebra mussel infestation of equipment, plans and application status for new clarifier, and dispersant field expansion at Spicewood Airport.
 - b. Treasurer's report of Board approved 2021 Budget, 2020 Balance Sheet and 2020 P&L Statement.
6. Report of Board President to summarize events and accomplishments of the corporation in the past year and issues going forward, including but not limited to, financing for clarifier, status of lawsuits, and ebilling and automated payments.
7. Election Results **Independent Election Auditor** submits official report to presiding officer.
 - a. **Independent Election Auditor** provides the presiding director with a report of the election results for director positions and any other propositions voted on by the members. **Auditor** emails written results to Board.
 - b. Presiding director announces election results.
 - c. Presiding director introduces newly elected directors, declares them as board members and announces New Board of Directors meeting to elect officers upon adjournment.
8. Closing comments by presiding director.
9. Meeting is adjourned.

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



Joe Gimenez, WOWSC Board President

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 at a regular meeting of the Board.