



Annual Members Meeting Agenda
Windermere Oaks Water Supply Corporation
April 26, 2026, 9:00 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 Members Meeting sent out ten days in advance of the meeting in accordance with Windermere Oaks Water Supply Corporation Bylaws, Article 7, Section 3.

1. Presiding Director calls the meeting to order and determination of quorum
2. Presiding Director allows for the general public to speak for 3-minutes who have signed the sign-up sheet
3. Discussion and possible action to approve the 2025 Annual Member Meeting minutes.
4. Report by Board President to summarize events and accomplishments of the Corporation in the past year as well as issues going forward.
 - a. CSWR
 - b. Operations & Billing
 - c. Financials
 - d. PUC Dockets and other Litigation regarding CCN
5. Presiding Director – reading into the permanent record board resolution approved at the April 15, 2026 board meeting declaring unopposed candidates for 2026 director election, naming new directors for position, #2 Josie Fuller, position #4 Patti Flunker and position #5 Allen Hicks in accordance with Texas Water Code Sec. 67.0055 Election of Unopposed Candidate.
6. Adjourn Meeting