

NOTICE OF ANNUAL MEMBER MEETING AND AGENDA FOR
Windermere Oaks Water Supply Corporation
10:00 a.m., Saturday March 19, 2022
Spicewood Community Center,
7901 County Road 404, Spicewood, TX 78669

The purpose of the meeting will be for the Board President to submit an annual report of the operations of the Corporation, including the business and condition of the Corporation, and to conduct an election of directors. 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. Comments from citizens and members who have signed sign-up sheet to speak (3-minute limit per person).¹
4. Approval of Member Meeting minutes of March 27, 2021.
5. Report of Board President to members
 - a. Report on operations, business and condition of the Corporation.
 - b. Report on system's operations, update of projects and strategic plan for 2022, including input from Corporation's Manager.
 - c. Report of Board-approved 2022 Budget, including input from Treasurer.
6. Presiding Director to read the February 7, 2022 Board-approved Resolution declaring unopposed candidate of WOWSC election.
7. Election Results:
 - a. **Independent Election Auditor** submits official report to the Presiding Director of the election results for Director position 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 Director, declares them as a Board Member 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 Section 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.