

Notice of Annual Members Meeting and Agenda for
Windermere Oaks Water Supply Corporation
Check-in at 9:30 AM and meeting at 10:00 a.m., Saturday April 15, 2023
Spicewood Community Center
7901 County Road 404, Spicewood, Texas 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. Opportunity for each director candidate to address members (5 minute limit per candidate)
3. Presiding director makes a last call for ballots to be submitted and then will ask the Independent Election Auditor for a total of the members who have voted by mail and delivery prior to the meeting, and in person at the meeting. The presiding director will report the total number of members who voted, and declare a quorum of members and that the meeting and election counting may proceed. The Independent Election Auditor will begin counting the official ballots.
4. Public Comment. (3 minute limit per person)¹
5. Board Approval of the Member Meeting minutes of March 19, 2022..
6. Update reports 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 2023.
 - c. Report of Board-approved 2023 Budget, including input from Treasurer.
7. Election Results: Independent Election Auditor submits official election report to presiding officer.
 - a. Independent Election Auditor provides the presiding director with a report of the election results for director position and Independent Election Auditor emails written results to Board.
 - b. Presiding director announces election results and reads resolution declaring election of unopposed candidates.
 - c. Presiding director declares newly elected directors as Directors of the Board.
8. Closing comments by presiding director.
9. Meeting is adjourned.

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



Joe Gimenez, 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.