

WINDERMERE OAKS WATER SUPPLY CORPORATION

Agenda NOTICE OF WOWSC SPECIAL BOARD MEETING

The Board of Directors of the Windermere Oaks Water Supply Corporation will Meeting

Monday, June 9, 2025, 6:00 PM CST

at the Windermere Oaks Pavilion, 105 Eaton Lane, Spicewood, TX 78669-4019

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

TAKE NOTICE THAT A MEETING OF THE WOWSC BOARD OF DIRECTORS will commence at the time and location noted above to consider and act by motion, resolution, or otherwise upon any matter in connection with the subjects as listed below. This public meeting is being held pursuant to Texas Government Code § 551.001 et seq. All deliberations of the Board shall be made in Open Meetings unless made in Executive Sessions pursuant to Government Code, Chapter 551, Subchapter D to discuss an item listed below or under the specified agenda item for Executive Session. In the event of an Executive Session which shall be recorded, no action will be taken by the Board until the Board has closed the Executive Session and returned to the noticed Open Meeting. Members who desire to address the Board regarding an item on the agenda during an open meeting may do so before the Board acts on the agenda item. All public comments shall be subject to the Public Comment Policy adopted by the Board on November 20, 2019.

- 1) CALL TO ORDER
- 2) ROLL CALL and establish a special quorum UP of Article 8, Section 10 of the Bylaws. "Pursuant to Article 8 section 10 of the WOWSC Bylaws, a majority of the board constitutes a quorum.
- 3) PUBLIC COMMENT – The Board of Directors (BOD) will receive verbal comments from the public who signed up to. During BOD deliberation on specific agenda items, the public who signed up to speak may comment before the BOD acts on that agenda item.
- 4) DISCUSSION AND ACTION, including voting on approval of board meeting minutes from May 13, 2025, April 7, 2025.
- 5) DISCUSSION AND POSSIBLE ACTION; on past meter reading by previous operators.
- 6) DISCUSSION AND POSSIBLE ACTION on payment of invoices.
- 7) DISCUSSION AND POSSIBLE ACTION on payment plans for membership fees.
- 8) DISCUSSION AND POSSIBLE ACTION, on Dismissal of Anser the Temporary Manager including removing temporary manager fee from monthly bills.
- 9) DISCUSSION AND POSSIBLE ACTION on changing bank accounts at First United Bank.
- 10) DISCUSSION AND POSSIBLE ACTION, on revisions to tariff per PUC Order in Docket 55454.
- 11) DISCUSSION AND POSSIBLE ACTION, on Operators Report - update of repairs.
- 12) DISCUSSION AND POSSIBLE ACTION, on revisions to bylaws per PUC Docket Order 55454
- 13) Executive Session - The Board will meet in executive session pursuant to Texas Government Code § 551.076 to discuss the implementation, deployment, and effectiveness of security devices, aimed at preventing unauthorized water usage and theft of service.
- 14) Reconvene from Executive Session – DISCUSSION AND POSSIBLE ACTIONS, to take measures to prevent theft of utility services
- 15) ADJOURN

The undersigned WOWSC Director(acting President) who has called this Special Open Board Meeting 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 for posting on the Burnet County Public Notices Web Site 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.

Submitted by: Patti Flunker

Submitted by: Allen Hicks

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); DISCUSSION of real estate acquisition (Section 551.072); DISCUSSION regarding a prospective gift to the District (Section 551.073); personnel matters (Section 551.074); and/or deliberation regarding security devices or security audits (Section 551.076). Action, if any, will be taken in open session.

¹ The Board is neither allowed to act on any subject not on the agenda, nor is the Board required to provide a response to comments. Any substantive consideration AND ACTION by the Board will be conducted under a specific item on a future agenda.