



NOTICE OF WINDERMERE OAKS WATER SUPPLY CORPORATION SPECIAL BOARD MEETING

**Tuesday, May 13, 2025, at 6:00 PM
at the Windermere Oaks Pavilion, 105 Eaton Lane, Spicewood, TX 78669
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.

- 1) **CALL TO ORDER**
- 2) **PUBLIC COMMENT** – The Board of Directors (BOD) will receive verbal comments from the public who signed up to speak on non-agenda items (3-minute limit per person)¹. During BOD deliberation on specific agenda items, the public who signed up to speak may comment before the BOD acts on that agenda item. These rules can be found on the WOWSC Website and will be followed.
- 3) **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.
- 4) **Discussion and Action on Approval of Minutes** from the April 7, 2025 Special Board Meeting and April 26, 2025, Annual Board Meeting
- 5) **Discussion and Action of Invoices**
- 6) **Discussion and Action on Hiring Spillars Lake Front services of Leander for relocating barge in Lake Travis.**
- 7) **Discussion and Action on Liberty Hill Bookkeeping for Accounting Services and Tax Filings**
- 8) **Discussion on all Active PUC Dockets including; Docket 55840, 56167, 56272, 57065 and 57298.**
- 9) **Discussion regarding Jim Madigan lawsuit filed in Burnet County, Texas Cause #58149**
- 10) **Discussion and Action on updates to the tariff regarding memberships and Windermere Oaks Water Supply Corporation Utility Line Clearance Form**
- 11) **Discussion and Action on Amendments to the Bylaws regarding Memberships**

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 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:

Patricia Flunker

WOWSC President

Allen Hicks

WOWSC Secretary/Treasurer