



NOTICE OF WINDERMERE OAKS WATER SUPPLY CORPORATION BOARD MEETING

Thursday, October 16, 2025, at 6:30 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

- a. The meeting will be called to order by the President of the Board.

2. Roll Call / Establishment of Quorum

- a. Pursuant to **Article VIII, Section 10** of the WOWSC Bylaws, a majority of the Board constitutes a quorum for conducting business.

3. Public Comment

- a. The Board will receive verbal comments from the public on non-agenda items. Each speaker will be limited to **three (3) minutes**.
- b. During deliberation on specific agenda items, members of the public who have signed up to speak may offer comments **before the Board takes action** on that item.
- c. Public comment procedures are posted on the WOWSC website and will be observed for this meeting.

4. Discussion of Possible Action of Financial Reports, Budget and Invoices

- a. Review and discussion of current financial statements, recent expenditures, and budget considerations.

5. Discussion and Possible Action on selection the Annual Members Meeting date

- a. Discussion and Possible Action on Approving the Election Procedures as required in PUC Docket No. 55454 by November 1, 2025.

6. Discussion and Possible Action on selecting a date the Members shall vote on the PUC approved bylaws.

7. Discussion and Possible Action on accepting Letter of Intent (LOI) from from Central States Water Resources (CSWR) to Purchase WOWSC Assets.

a. If action is approved above (Item No). 7 then;

1. Select a date for a Special Membership Meeting to vote on the proposed sale.
2. Select a date for a Town Hall / Informational Session to present details of the proposed sale to members and representative to speak from CSWR.
3. Review and approve Election and Voting Procedures governing the special membership meeting and vote.
4. Select an Independent Election Auditor

8. Operational and Capital Planning Discussion - Discussion and possible Action regarding system improvement priorities and related costs, including:

- a. Updated GIS mapping of system infrastructure
- b. Other operational and maintenance needs

9. Adjournment

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.

Patti Flunker
WOWSC President

Allen Hicks
WOWSC Secretary/Treasurer