

WINDERMERE OAKS WATER SUPPLY CORPORATION

424 COVENTRY ROAD, SPICEWOOD, TX 78669

NOTICE OF WOWSC SPECIAL BOARD MEETING

The Board of Directors of the **Windermere Oaks Water Supply Corporation** will meet

Saturday, August 24, 2024, at 10:00 AM

at the Windermere Oaks Pavilion, Spicewood, TX 78669
Use Gate Code 2404 at the Exeter Rd Gate on County Rd 414

Live Stream at time of the event, available at <https://www.twitch.tv/WOrawLive>

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 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.

The Board may discuss or act regarding any of the items on this NOTICE/AGENDA.

1. CALL TO ORDER.
2. ROLL CALL and establishment of a special quorum UP of Article 8, Section 9 of the Bylaws.
3. PUBLIC COMMENT – The Board of Directors will receive verbal comments from the public who signed up to speak on non-agenda items (3-minute limit per person)¹. For those items that are on the agenda, the public who signed up to speak on that agenda item may address the Board on that topic, for a period of up to 3 minutes. Verbal comments on agenda items will be heard directly after the item is announced, and before any Board deliberation¹.
4. Operation - Report
5. Resolution to have Bylaws Committee send proposed New and Amended Bylaws to PUC as a compliance item.
6. PUC Compliance and other PUC cases - Report
7. IRS Audit - Report
8. Real Estate "For Sale" - Report
9. Financial Review of Corporation – Report
10. New Business²
11. 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.

¹ As per the Policies and Procedures for Public Comment at Board Meetings (11.20.2019)

² The Board is neither allowed to act on any subject presented in New Business and 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.

Jeffrey Walker

Submitted by: Jeff Walker
WOWSC Vice-President - Operations

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 an open session.