

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 10, 2024 at 9 am

at the Windermere Oaks Pavilion, 105 Eaton Lane, 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. 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 (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.
- 4) LEGAL UPDATE concerning:
 - a) IRS inquiry (FY2022 audit)
 - b) PUC Rate compliance matter (PUC Docket No. 56167)
 - c) PUC Enforcement compliance matter (PUC Docket No. 56272)
 - d) PUC CCN application matter (PUC Docket No. 55840); and
 - e) Pending public information act requests
- 5) Discuss time, place, date and agenda items for next meeting.¹
- 6) 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.

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 open session.