

WINDERMERE OAKS WATER SUPPLY CORPORATION

424 COVENTRY ROAD, SPICEWOOD, TX 78669

NOTICE OF WOWSC BOARD MEETING

The Board of Directors of the **Windermere Oaks Water Supply Corporation** will meet
Tuesday, December 17, 2024, 6 pm
at the Spicewood Community Center, Spicewood, TX 78669

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 and act on 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) DELIBERATION AND POSSIBLE DECISION to fill vacant board positions and update the Roll Call & Quorum as appropriate. Request for any members willing to join the Board. Article 8, Section 9 of the WOWSC Bylaws states that “Any vacancy occurring in the Board of Directors may be filled by affirmative vote of the remaining directors, though less than a quorum of the Board”.
- 4) 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 web site and will be followed.
- 5) OPERATIONS Report and Discussion
 - a. Introduction of the Temporary Manager – Anser
 - b. Operation Report for November
 - c. Operations Audit
- 6) Petition to PUC requesting to pause refunds and surcharges ordered in Docket No. 56272/ 50788
- 7) PUC Docket No. 57065: list of responsibilities and liability of temporary manager and indemnification for actions taken under Order Appointing Temporary Manager
- 8) Compliance items for PUC Docket No. 56167 and 55454
 - a. Class D Annual Report
 - b. Records Management Order
 - c. FY 23 Audit
 - d. Minor Tariff Change application

- e. List of eligible voters for upcoming election
 - f. Election Procedures
- 9) 2025 Annual Meeting
- a. Meeting date
 - b. Credentials Committee
- 10) PUC Docket No. 55840, including any action needed with regard to the CCN amendment application and potential liability to Madigan Homes
- 11) Planning Report to TCEQ required by 30 TAC § 291.93
- 12) IRS Inquiry status update
- 13) Discuss and consider payment of monthly bills and invoices, including:
- a. Contracts and consultants
 - b. Insurance premiums
- 14) ADJOURN

The undersigned WOWSC Director(acting President) who has called this 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 an open session.