<u>NOTICE OF OPEN MEETING</u>

The Board of Directors of the
Windermere Oaks Water Supply Corporation
6:30 PM, Wednesday, August 17, 2016

at the
WOWSC Water Plant office
424 Coventry
Spicewood, Texas 78669

This meeting has been called as a matter of public necessity. To submit written statements, obtain copies of the agenda, and/or for further information, please call or write the Corporation at Windermere Oaks Water Supply Corporation, 424 Coventry Road, Spicewood, Texas 78669

August 10, 2016   <u>Dorothy Taylor, (Secretary)</u>

**TAKE NOTICE THAT A MEETING OF THE ABOVE-REFERENCED
BOARD OF DIRECTORS OF WINDERMERE OAKS WATER SUPPLY CORPORATION**
will commence at the time and location as noted above to consider and act upon any lawful subject which may come before it, including, among others, considering the adoption of resolutions and authorizing procedures in connection with the subjects as listed below. <u>This public meeting is being held pursuant to Texas Government Code §551.001 et seq. All actions and deliberations of the Board shall be made in Open Meeting unless taken in an Executive Session pursuant to Government Code §§551.071-551.085 to discuss an item listed below under Executive Session. In the event of a noticed Executive Session, no action will be taken by the Board until the Board has closed the Executive Session and returned to the noticed Open Meeting. All meetings shall be recorded.</u>

<u>**AGENDA**</u>:

1. Roll call and determination of quorum.
2. Approval of minutes of prior meetings (June 25, 2016).
3. Manager's Report (George Burris)
4. Review of financial reports (Karri Gibson)
5. Review of Tennis Village lift station project (George Burris)
6. Review timeline on end of year items
7. Review of "old" business, introduction of "new" business
8. Adjournment.

   Item 2 through 6 are posted for discussion and possible action by the Board. No action under Item 7– Old

   Business will be taken unless the item in question has been noticed in a previous agenda and continued by

   the Board for action at this meeting.