

NOTICE OF OPEN MEETING

The Board of Directors of the
Windermere Oaks Water Supply Corporation
6:00 pm Wednesday, December 13, 2017

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

December 7, 2017

Dorothy Taylor, (President)

**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. 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.

AGENDA:

1. Roll call and determination of quorum.
2. Speakers signed up (3 minute limit per person)
3. Approval of minutes of prior meeting (August 30, 2017).
4. Review the summary of financials for August, September, October, and November 2017. Approval by Board.
5. Manager's Report to include:
 - Update re: Tennis Village sewer project to include update of work in progress and next steps on the project.
 - Review of future projects and required maintenance
 - Texas Rural Water Association water and wastewater rate evaluation
 - Emergency Generator update
 - Changes made to phone service
 - Advise Board re: hard drive back-up of Plant computer completed.
 - Tariff update when new template from TRWA available.
6. Board discussion of a Member request for 2nd water meter.
7. Review and adopt the ballot, director application form, and 2018 election procedures.
8. Discussion of proposed 2018 Budget.
9. Executive session to discuss WOWSC sale of WOWSC real estate, personnel or legal matters.
10. Review of "old" business, introduction of "new" business
11. Adjournment.

Item 3 through 8 are posted for discussion and possible action by the Board. No action under Item 10– 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.
