

NOTICE OF OPEN MEETING

The Board of Directors of the
Windermere Oaks Water Supply Corporation
6:30 pm Thursday, January 11, 2018

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

Prepared January 8, 2018 by 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 (December 13, 2017).
4. Review the summary of financials for December 2017. Approval by Board.
5. Manager's Report to include:
 - Update on Texas Rural Water Association water and wastewater rate evaluation.
 - Update re: Tennis Village sewer project to include update of work in progress and next steps.
 - Review of outage at water plant that resulted in water loss. Review of future projects and required maintenance.
 - Emergency Generator update. Review and approval of purchase from Plaza Day Surgery in Ft. Worth. Discussion of transportation, set up and on going maintenance costs.
 - Once TRWA revised tariff template available, WOWSC to begin update of WOWSC Tariff.
 - Update of status to amend CCN to include service areas.
6. Review and approval of notification materials to be sent to members for Director application submissions.
7. Discussion and update of TRWA rate evaluation and proposed 2018 Budget and approval if complete.
8. Executive session to discuss Karri Gibson's bookkeeping rate, Water Management Inc.'s revised contract for utility operations and legal matter of TOMA Integrity Lawsuit.
9. Board approval of Karri Gibson's bookkeeping rate for 2018.
10. Board approval of Water Management Inc.'s revised contract for utility operations.
11. Review of "old" business, introduction of "new" business
12. Adjournment.

Item 3 through 7 and items 9 through 12 are posted for discussion and possible action by the Board. No action under Item 11– 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.
