

NOTICE OF OPEN MEETING

The Board of Directors of the **Windermere Oaks Water Supply Corporation**
Monday April 16, 2018 6:30pm
at the WOWSC Water Plant office: 424 Coventry, Spicewood, Texas 78669

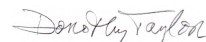
This meeting has been called as a matter of public necessity. To submit written statements, obtain copies of the agenda, and/or for further information, please call or write the Corporation at Windermere Oaks Water Supply Corporation, 424 Coventry Road, Spicewood, Texas 78669

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. Call to Order
2. Roll call and determination of quorum.
3. Signed citizens and members comments (3 minute limit per person)
4. Review and consider and take action to approve of minutes of prior meetings (April 10, 2018)
5. The Governing Board of Directors will meet in Executive Session to discuss their duties, roles and responsibilities as directors of the Corporation, pending or contemplated litigation, settlement offers, and/or the appointment employment, evaluation, reassignment, duties, discipline or dismissal of specific personnel, as permitted by chapter 551, Govt. Code, the Open Meeting Act. This will include discussing the pending TOMA Integrity, Inc. lawsuit. No action, decision or vote with regard to any matters discussed in closed session shall be made in the absence of further notice issued in accordance with Chapter 551, Government Code.
6. Consider and take action deemed necessary and appropriate regarding the pending lawsuit filed by TOMA Integrity, Inc.
7. Review and consider and take action to: accept resignation of director, Bill Stein.
8. Review and consider and take action to: approve replacement for the unexpired term of Director Bill Stein.
9. Discuss any new matter or business that is presented to the Board, and take action necessary thereon.
10. Adjournment.

The undersigned certifies that this notice has been duly and properly posted at least seventy-two (72) 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 or on the corporation's Internet Web site for posting at least seventy-two (72) hours preceding the scheduled meeting pursuant to Art. 551.054, Texas Government Code.



Dorothy Taylor, Board President