

# WINDERMERE OAKS WATER SUPPLY CORPORATION

424 COVENTRY ROAD, SPICEWOOD, TX 78669

## NOTICE OF REGULAR BOARD MEETING

The Board of Directors of the **Windermere Oaks Water Supply Corporation** will meet  
**Wednesday June 22, 2022 at 6:00 p.m.**  
at the Spicewood Community Center, 7901 County Road 404, Spicewood, TX 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 by motion, resolution or otherwise upon any matter in connection with the subjects as 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 Meeting unless made in Executive Session pursuant to Government Code, Chapter 551, Subchapter D to discuss an item listed below or under the specified agenda item for Executive Session. In the event of an 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. Members who desire to address the Board regarding an item on the agenda during an open meeting may do so before consideration of the item by the Board during the public comment portion of the agenda. All public comments shall be subject to the Public Comment Policy adopted by the Board on November 20, 2019.

**The Board may discuss or take action regarding any of the items on this agenda.**

### **AGENDA:**

- 1) Call to Order.
- 2) Roll call.
- 3) Comments from citizens and members who wish to speak on agenda or non-agenda items (3-minute limit per person).<sup>1</sup>
- 4) NOTICE OF RESIGNATION – Discussion, consideration and appropriate action regarding letter from Board Member Marcus Vidrine who signaled his intent to resign from WOWSC on April 13.
- 5) APPROVAL OF BOARD MEETING MINUTES –
  - a) March 19, 2022
- 6) EXECUTIVE SESSION – The Board will go into Executive Session under Texas Government Code § 551.071 to consult with the WOWSC Attorney regarding pending or anticipated litigation matters listed in item 7 below.
- 7) PENDING/ANTICIPATED LITIGATION MATTERS – Discussion, consideration, and appropriate action regarding pending or anticipated litigation, including:
  - a) Ffrench, et al., Intervenor-plaintiffs and Double F Hanger Operations, LLC, et al. v. Friendship Homes & Hangars, LLC, Windermere Oaks WSC, et al., Cause No. 48292, 33<sup>rd</sup> Jud. Dist., Burnet County Dist. Ct.;
  - b) Ratepayers Appeal of Water and Sewer Increases by the WOWSC filed with the Public Utility Commission of Texas; and
  - c) Windermere Oaks Water Supply Corporation, et al. v. Allied World Specialty Insurance Company; Cause No. 1:21-CV-258-RP, pending in the Western District Court of Texas, Austin Division.

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<sup>1</sup> The Board is not allowed to take action on any subject presented that is not on the agenda, nor is the Board required to provide a response; any substantive consideration and action by the Board will be conducted under a specific item on a future agenda.

- d) Jeff Walker v. Windermere Oaks Water Supply Corporation. Cause N. 53554.
- 8) MANAGER'S REPORT
- a) CLARIFIER AND STORAGE TANK– Update on progress of plans related to clarifier and installation of storage tank accomodating system growth.
  - b) ZEBRA MUSSEL FILTRATION SYSTEM – Review and consideration of any matters related to update on the installation of filtration system for zebra mussel mitigation.
  - c) APPLICATION FOR NON-STANDARD SERVICE – – Review and consideration for approval of Jim Madigan/Madigan Homes Inc. application for taps at the Barn Divide, 1020 CR 414 Spicewood.
  - d) APPLICATION FOR NEW COMMERCIAL SERVICE – Review and consideration for approval of agreement to receive water from Corix Utilities at any time when water of sufficient quality and quantity necessary for the health, safety, or welfare of residents of and property served by WOWSC is not available from WOWSC's own facilities for reasons of planned outages of an identified duration with proper notice, or for an unplanned outage, line break, equipment failure, or other temporary inability to provide sufficient, potable water, or other temporary inability to maintain normal operating water surface elevations in Windermere's storage tanks.
- 9) TREASURER'S REPORT -- Discussion, consideration and appropriate action regarding the Treasurer's Report.
- a) Review and consideration of approval for Director Expense Report.
- 10) E-BILLING & EPAYMENTS SOLUTIONS – Discussion, consideration and appropriate action regarding the start of service with PayStar, and hear a report on member usage.
- 11) INSURANCE – Discussion, consideration and possible action on business operations and D&O policies.
- 12) NEW BUSINESS – Discussion and appropriate action on agenda for next meeting.
- 13) NEXT MEETING – Set date, time and place for next meeting.
- 14) Adjourn.

The undersigned 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 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.



Joe Gimenez, Board President