

# 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**

**Tuesday March 9, 2021 at 6:00 p.m.**

This meeting will be held via remote access in accordance with the Office of the Governor's March 16, 2020 proclamation temporarily suspending certain open meetings statutes in response to the current COVID-19 pandemic and statewide disaster declaration, as extended. No physical meeting space will be available. For convenience and orderly conduct of the meeting, at approximately 6:30 PM the Board will go into executive session and the videoconference and teleconference will become inactive until the Board reconvenes the public meeting. Following the executive session, the Board will reconvene the public meeting via the videoconference link and toll-free number provided below.

### **Join Zoom Meeting**

**<https://zoom.us/j/99917407709?pwd=LzYxdUljc3paUGVXa0NrVU5VQ0xkdz09>**

**Meeting ID: 999 1740 7709      Passcode: 688658**

**Toll-free number: 1-888-992-1129**

**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.

### **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) APPROVAL OF BOARD MEETING MINUTES
  - a) December 16, 2020
  - b) December 17, 2020
  - c) January 21, 2021
  - d) February 11, 2021

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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.

- 5) TREASURER REPORT –
  - a) Review and acceptance of January and February reports.
  - b) Consider and take possible action on accepting revised financial policies provided by NewGen Strategies.
- 6) CUSTOMER AUTO PAY OPTION –  
Consideration and authorization to investigate an auto pay system for customer payments.
- 7) MANAGERS REPORT –
  - a) SYSTEM PERFORMANCE REPORT – Manager to provide overview of events occurring during and after the freeze event of February 11-19, including thoughts on leaks, tanks, pumps, clarifier and the performance of key equipment, such as the generator and SCADA system.
  - b) LCRA GRANT PROJECT – Update on implementation of conservation projects.
  - c) CLARIFIER AND ZEBRA MUSSELS – Update on efforts to receive permit applications for zebra mussel treatments and to secure purchase and installation of clarifier.
- 8) PERFORMANCE BONUS – Consider and take possible action on awarding performance bonuses to those Water Management and Corix contractors and employees who kept our system running in February.
- 9) ANNUAL MEETING AND ELECTION – Update regarding WOWSC members meeting.
- 10) PUBLIC UTILITY COMMISSION AND CASE #48292 – Update on procedural schedule in the ratepayer protest case filed by Patti Flunker and Josie Fuller and the case filed by Dial, Ffrench, Sorgen versus Friendship Homes & Hangars, WOWSC and directors.  
**The Board may go into executive session under Texas Government Code § 551.071 (Consultation with Attorney) to discuss Item 9.**
- 11) RESOLUTION ON HOLIDAY CALENDAR – Discussion and possible action on modifications to Resolution Adopting WOWSC Business Hours and Holiday Calendar.
- 12) NEW BUSINESS – Discussion and possible 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