

NOTICE OF OPEN MEETING

By The Board of Directors of the

Windermere Oaks Water Supply Corporation

**9:00 AM Saturday, FEBRUARY 24, 2018**

At the follow location: Windermere Oaks Pavilion (next to the mailboxes)

This meeting has been called as a matter of public necessity and interest. 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, TX 78669.

Prepared February, 11, 2018 by Jeff Hagar, Secretary

**TAKE NOTICE THAT A MEETING OF THE BOARD OF DIRECTORS OF THE WINDERMERE WATR SUPPLY CORPORATION** will commence at the time and location 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 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 an Open Meeting, unless taken in an 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 a quorum.
2. Approval of minutes of prior meeting (February 8, 2018)
3. Manager's presentation of our guest James Smith with TRWA
  - James will discuss supply corporation history and the need to know the cost of owning and operating a water and sewer corporation, and the rates necessary to support and sustain the business.
  - James will review his worksheet analysis for both Water and Sewer and present the findings.
  - James will present the pros and cons of providing a range of water usage for a rate vs paying for the water you use.
  - Open "Town Hall" Q & A with James, the Board, and the members.
4. Discussion of the TRWA water and wastewater rate evaluation process and determination of rate change(s) for Board approval.
5. Discussion of 2018 Budget and Board approval.
6. Review of "old" business, introduction of "new" business.
7. Adjournment

Items 2 through 5 are posted for discussion and possible action by the Board. No action under Item 8 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.