

WINDERMERE OAKS WATER SUPPLY CORPORATION

424 COVENTRY ROAD, SPICEWOOD, TX 78669

NOTICE OF OPEN MEETING

The Board of Directors of the **Windermere Oaks Water Supply Corporation**
Thursday March 14, 2019 at 6:00pm
at the Windermere Oaks Neighborhood Pavilion

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, (830) 613-8137, 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 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. All meetings shall be recorded.

AGENDA:

1. Call to Order
2. Roll call and determination of quorum.
3. Review and consider and take action to approve minutes of prior meetings.
 - a. March 9, 2019 Meeting
 - b. February 26, 2019 Meeting
4. WATER PUMPING BARGE – Update to possibly include authorization for expenses, insurance handling, etc. Review, discuss and take any appropriate action.
5. BACK-UP GENERATOR – Consider options for plan. Review, discuss and take any appropriate action.
6. FEMA FLOOD RELIEF GRANTS - Review, discuss and take any appropriate action.
7. WATER REPORTS SCHEDULING -- Review, discuss and take any appropriate action.
8. EMAIL BILLING & ONLINE BILL PAYMENTS - Review, discuss and take any appropriate action.
9. TAX RETURN STATUS -- Review, discuss and take any appropriate action.
10. KEY MAN CONSIDERATIONS - Review, discuss and take any appropriate action.
11. LEGAL SUBCOMMITTEE – Authorize change in committee structure. Review, discuss and take any appropriate action.
12. LOAN RENEWAL RESEARCH AND OPTIONS - Review, discuss and take any appropriate action.
13. Comments from citizens and members who have signed sign-up sheet to speak (3-minute limit per person).
14. Discuss any new matter or business that is presented to the Board, include on agenda for next meeting if necessary.
15. Set date, time, and place for next meeting
16. Adjourn.

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.

Joe Gimenez, Board President