

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**

Friday March 29, 2019 at 5:00pm

at the Windermere Oaks Pavilion, 103 Eton Lane, Spicewood TX, 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, (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 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 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, consider and take action to approve minutes of prior meetings.
 - a. March 9, 2019 Meeting – Annual Member Meeting
 - b. March 14, 2019 Meeting
4. WATER PUMPING BARGE – Update to possibly include authorization for expenses, insurance handling, etc. Review, discuss and take any appropriate action.
5. REAUTHORIZE APPLICATION FOR LINE OF CREDIT WITH FIRST UNITED BANK - Review, discuss and take any appropriate action.
6. Briefing on recent and pending records requests under the Texas Public Information Act and take appropriate action to assign and clarify responsibility of Public Information Officer and other WOWSC representatives.
7. Briefing on Texas Open Meetings Act training and certification due within 90 days of taking the oath of office.
8. Executive Session: The Governing Board of Directors will meet in Executive Session pursuant to Section 551.071 to discuss with legal counsel TOMA Integrity, Inc. v. Windermere Oaks Water Supply Corporation (Cause No. 47351 in the 33rd Judicial District, Burnet County, Texas), and the appeal thereof, and Double F Hanger Operations, LLC, et al. v. Friendship Homes & Hangars, LLC, et al. (Cause No. 48292 in the 33rd Judicial District, Burnet County, Texas), and legal matters, litigation, and potential litigation directly related to those lawsuits and the real property transactions that are the subject thereof, and the property appraisal conducted by Bolton Real Estate Consultants, Ltd. relating to property

owned by the WSC adjacent to the Spicewood Airport, which is implicated by this pending and potential litigation.

9. Resume Open Meeting: Review, discuss and take any appropriate action regarding the above-referenced property appraisal; legal counsel engagement; TOMA Integrity, Inc. v. Windermere Oaks Water Supply Corporation (Cause No. 47351 in the 33rd Judicial District, Burnet County, Texas), and the appeal thereof, and Double F Hanger Operations, LLC, et al. v. Friendship Homes & Hangars, LLC, et al. (Cause No. 48292 in the 33rd Judicial District, Burnet County, Texas), and legal matters directly related to those lawsuits and the real property transactions that are the subject thereof, including potential or contemplated litigation relating to same; and any settlement offers.
10. Comments from citizens and members who have signed sign-up sheet to speak (3-minute limit per person).
11. New business and discussion and possible action on agenda for next meeting.
12. Set date, time, and place for next meeting
13. 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