

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**
Thursday January 21, 2020 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.

To participate in the meeting by videoconference, use the following free link:

GoTo Meeting Link: <https://global.gotomeeting.com/join/992237493>

To participate in the meeting by teleconference, dial the following number:

1-877-309-2073 (toll-free)

Whether you participate by video or teleconference, use the following Meeting ID when prompted:

Meeting ID: 992-237-493

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).¹
- 4) APPROVAL OF BOARD MEETING MINUTES
 - a) December 16, 2020
 - b) December 17, 2020
- 5) MANAGER'S REPORT –
 - a) CORONAVIRUS – Update on recommendations from public health officials and water associations regarding water treatment processes for Covid-19, as well as response.

¹ 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.

- b) EASEMENT ENCROACHMENT -- Background and situation report on easement's encroachment on property of 423 Coventry Road.
- c) LCRA GRANT PROJECTS – Update on conservation projects.
- d) CLARIFIER AND ZEBRA MUSSELS – Update on recent permit applications for zebra mussel treatments and research on clarifier replacement projects.
- 6) TREASURER REPORT –
 - a) Review and acceptance of December report.
 - b) Consider and take possible action on accepting financial policies provided by NewGen Strategies.
- 7) CONSIDERATION OF BUDGET FOR 2021 – The Board will consider and take possible action on accepting 2021 budget.
- 8) REAL ESTATE COMMITTEE – Receive update regarding WOWSC property in airport area. Consider and take possible action on moving forward with marketing of WOWSC property.
- 9) ELECTION PROCEDURE – Discuss process for engagement with members regarding election procedures.
- 10) PENDING/ANTICIPATED LITIGATION MATTERS – Discuss, consider, and act on pending or anticipated litigation, including:
 - a) Ffrench, et al., Intervenor-plaintiffs and Double F Hangar Operations, LLC, et al. v. Friendship Homes & Hangars, LLC, Windermere Oaks WSC, et al., Cause No. 48292, 33rd 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;
 - c) Appeal of Attorney General ruling filed in Travis County District Court in the case of WOWSC v The Honorable Ken Paxton, Attorney General of Texas, Cause No. D-1-GN-19-006219, for protection of corporate rights and privileges during ongoing litigation including potential settlement of same.
 - d) Appeal of Attorney General ruling filed in Travis County District Court in the case of WOWSC v The Honorable Ken Paxton, Attorney General of Texas, Cause No. D-1-GN-20-007251, for protection of corporate rights and privileges during ongoing litigation.

The Board may go into Executive Session under Texas Government Code § 551.071 (Consultation with Attorney) to discuss Item 10.

- 11) Consideration and possible action on items discussed in Executive Session.
- 12) 2021-2022 RESOLUTION ON HOLIDAY CALENDAR – Discuss and possible action on Resolution Adopting WOWSC Business Hours and Holiday Calendar.
- 13) NEW BUSINESS – Discussion and possible action on agenda for next meeting.
- 14) NEXT MEETING – Set date, time and place for next meeting.
- 15) 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