

# 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 Monday October 12, 2020 at 6:00 p.m.**

This meeting will be held via Zoom video and telephonic conference call 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. No physical meeting space will be available.

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

Zoom Link: <https://zoom.us/j/3128083516>

**Meeting ID: 312 808 3516**

**Passcode: 688658**

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

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. All open and closed meetings shall be recorded if required in accordance with Government Code, Chapter 551, Subchapters B and E, respectively. 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 have signed sign-up sheet to speak (3-minute limit per person).<sup>1</sup>
- 4) Approval of Board Meeting Minutes
  - a) September 22, 2020
- 5) ADOPTION OF ELECTION PROCEDURES FOR THE ANNUAL MEMBERS' MEETING – Board will consider and take possible action needed to begin adoption of election procedures for 2021 annual meeting.
- 6) REAL ESTATE COMMITTEE – Receive update regarding WOWSC property in airport area. Consider and take possible action on moving forward with the marketing of WOWSC property in airport area.

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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.

- 7) FINANCIAL POLICIES WORKSHOP – NewGen Strategies will facilitate workshop for the Board to aid in the establishment of written financial policies and develop a plan to transition into compliance with the adopted financial policies.
- 6) AGENDA ITEMS – New business and discussion and possible action on agenda for next meeting.
- 7) MEETING DATE – Set date, time and location of next meeting.
- 8) 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.

A handwritten signature in black ink, appearing to read "Joe Gimenez". The signature is stylized with a large initial "J" and "G".

Joe Gimenez, Board President