

WINDERMERE OAKS WATER SUPPLY CORPORATION

424 COVENTRY ROAD, SPICEWOOD, TX 78669

NOTICE OF SPECIAL MEETING

The Board of Directors of the **Windermere Oaks Water Supply Corporation**

Thursday November 14, 2019 at 3:00 p.m.

at the George Burris Water Treatment Facility of the Windermere Oaks Water Supply Company,
424 Coventry Rd, Spicewood TX, 78669

For members needing access through the Windermere Oaks gate, temporary gate code – 8900 – has been activated for your use.

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 for the open meeting may do so before or during the consideration of the item by the Board, subject to reasonable rules established by the Board, including a time limit.

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).¹
4. Executive Session under Texas Government Code § 551.071(1) and (2) regarding:
 - 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.; and
 - b) TOMA Integrity, Inc., et al. v. Windermere Oaks WSC, Cause No. 47531, 33rd Jud. Dist., Burnet County Dist. Ct., on appeal at 6th Ct. of Appeals, No. 06-19-00005-CV.
 - c) Appeal of Attorney General ruling filed in Travis County Court in the case of WOWSC v The Honorable Ken Paxton, Attorney General of Texas, for protection of corporate rights and privileges during ongoing litigation.
 - d) Evaluation of condition of real estate by Lloyd Gosselink.
 - e) Discuss legal issues related to notice, ballots and communications regarding recall petition procedures sent by non-Board Members and legal remedies necessary to implement applicable procedures.

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.

5. Consideration and possible action on items discussed in Executive Session including, but not limited to, possible defense/payment of defense costs by WOWSC of claims against current and former directors pursuant to Tex. Bus. Org. Code §§ 8.101-8.105.
6. Discuss and act as necessary regarding implementation of recall petition procedures established by bylaws and applicable law, including authorizing communications with members regarding recall petition procedures.
7. New business and discussion and possible action on agenda for next meeting.¹
8. Set date, time, and place for next meeting.
9. 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 AS". The signature is written in a cursive style with a large initial "J" and "A".

Joe Gimenez, Board President