

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
Friday February 10, 2023 at 6:00 p.m.
at the Spicewood Community Center, 7901 County Road 404, Spicewood, TX 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 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.

The Board may discuss or take action regarding any of the items on this agenda.

AGENDA:

- 1) Call to Order.
- 2) Roll call.
- 3) PUBLIC COMMENT—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 –
 - i) January 10, 2023
- 5) DISCUSS PREVIOUSLY MEMBERSHIP QUESTIONS – The Board will provide responses to questions previously asked at its January 10, 2023 meeting:
 - a) The names of the insurance company and broker, costs of the insurance.
 - b) Status of insurance case and pending amounts that would be available to pay legal fees.
 - c) The amount of outstanding legal fees.
 - d) Board plan if Fifth Circuit overturns the current ruling that is favorable to WOWSC.
- 6) DISCUSS AND POSSIBLY ACT TO AMEND THE CORPORATION'S TARIFF TO AUTHORIZE THE BOARD OR THE PUBLIC UTILITY COMMISSION OF TEXAS TO ASSESS A SURCHARGE.
- 7) MANAGER'S REPORT
 - i) CLARIFIER AND STORAGE TANK– Update on progress of plans related to clarifier and storage tank accommodating system growth.
 - ii) ZEBRA MUSSEL MITIGATION. – Update on filtration system installation.
 - iii) REPAIRS AND MAINTENANCE – Update on growing R&M activities, how WOWSC is handling.
- 8) TREASURER'S REPORT
 - i) Review of January Financial Reports.
 - ii) Review, discussion, and consideration of approval of 2023 Budget.
 - iii) Review, discussion and consideration of independent audit of 2022 financials.

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.

- 9) NEW BUSINESS – Discussion and appropriate action on agenda for next meeting.
- 10) NEXT MEETING – Set date, time and place for next meeting.
- 11) 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" followed by a stylized set of initials.

Joe Gimenez, Board President