

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 February 11, 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/929305957>

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

[1 866 899 4679](tel:18668994679) (toll-free)

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

Meeting ID: 929-305-957

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

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) December 17, 2020
- c) January 21, 2021

5) TREASURER REPORT –

- a) Review and acceptance of January report.
- b) Consider and take possible action on accepting revised financial policies provided by NewGen Strategies.

6) ELECTION PROCEDURE – In accordance with the WOWSC 2021 Election Procedures the Board will discuss and possible action on:

- a) Select an Independent Election Auditor;
- b) Determine whether any candidates are unopposed, and, if applicable, pass a resolution declaring elected all unopposed candidates and direct that resolution be posted at the Corporation's main office.
- c) Finalize and approve the annual meeting packets, including the notice of meeting, agenda, the statement from candidates of their qualifications and biographical information and the ballot. The packets are to be mailed at least 30 days prior to the 3.27.2021 meeting.

7) NEW BUSINESS – Discussion and possible action on agenda for next meeting.

8) NEXT MEETING – 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.



Joe Gimenez, Board President