

WINDERMERE OAKS WATER SUPPLY CORPORATION NOTICE OF OPEN MEETING

Windermere Oaks Water Supply Corporation (WOWSC) Board of Directors Meeting

Tuesday February 26, 2019 at 6:00pm

at the WOWSC Water Plant office: 424 Coventry, Spicewood, Texas 78669

This meeting has been called as a matter of public necessity. To submit written statements, obtain copies of the agenda, and/or for further information, please call or write the Corporation at Windermere Oaks Water Supply Corporation, (830) 613-8137, 424 Coventry Road, Spicewood, Texas 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 upon any lawful subject which may come before it, including, among others, considering the adoption of resolutions and authorizing procedures in connection with the subjects as listed below. This public meeting is being held pursuant to Texas Government Code §551.001 et seq. All actions and deliberations of the Board shall be made in Open Meeting unless taken in an Executive Session pursuant to Government Code §§551.071-551.085 to discuss an item listed below under 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 meetings shall be recorded.

AGENDA:

1. Call to Order
2. Roll call and determination of quorum.
3. Comments from citizens and members who have signed sign-up sheet to speak (3 minute limit per person).
4. Review, discuss and take any appropriate action including voting regarding:
 - a. Approve minutes of prior meetings
 - b. Current financials
 - c. Request and grant on-line access for new bookkeepers, Tim W. Norden and Rosella M. Salinas, to WOWSC's checking and money market accounts at First United Bank
 - d. Annual meeting Saturday, March 9th, at Spicewood Community Center
 - i. Y2018 balance sheet and Y2018 P&L
 - ii. Review and approve Y2019 summarized budget for handouts
 - e. Board Members to attend Texas Rural Waters training, classes, and / or conferences if they choose. Conference to be held March 28th and 29th in Austin
 - f. Water Supply Company Barge and intake system
5. Executive Session: The Governing Board of Directors will meet in Executive Session to discuss legal counsel engagement, pending or contemplated litigation, settlement offers, and/or the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of specific personnel, as permitted by chapter 551 of the Texas Government Code, the Open Meetings Act, including but not limited to Sections 551.071, 551.072, 551.074. This will include discussing among the Directors and with legal counsel: the Texas Open Meetings Act, *TOMA Integrity, Inc. v. Windermere Oaks Water Supply Corporation* (Cause No. 47351 in the 33rd Judicial District, Burnet County, Texas), *Double F Hanger Operations, LLC, et al v. Friendship Homes & Hangars, LLC, et al* (Cause No. 48292 in the 33rd Judicial District, Burnet County, Texas), and legal matters, litigation, and potential litigation directly related to those lawsuits and the real property transactions that are the subject thereof, property appraisal conducted by Bolton Real Estate Consultants, Ltd. relating to property owned by the WSC adjacent to the Spicewood Airport, and potentially hiring a bookkeeper or bookkeeping service. No action, decision or vote with regard to any matters discussed in closed session shall be made in the absence of further notice issued in accordance with Chapter 551 of the Texas Government Code.
6. Resume Open Meeting: Review, discuss and take any appropriate action including voting regarding: property appraisal, disclosure, or other related actions; legal counsel engagement; pending or contemplated litigation including but not limited to *TOMA Integrity, Inc. v. Windermere Oaks Water Supply Corporation* (Cause No. 47351 in the 33rd Judicial District, Burnet County, Texas), *Double F Hanger Operations, LLC, et al v. Friendship Homes & Hangars, LLC, et al* (Cause No. 48292 in the 33rd Judicial District, Burnet County, Texas) and legal matters directly related to those lawsuits and the real property transactions that are the subject thereof, including potential or contemplated litigation relating to same; settlement offers; and the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of specific personnel.
7. New Business: Discuss any new matter or business that is presented to the Board, include on agenda for next meeting if necessary.
8. Adjourn.

The undersigned certifies that this notice has been duly and properly posted at least seventy-two (72) 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 seventy-two (72) hours preceding the scheduled meeting pursuant to Art. 551.054, Texas Government Code.

David Bertino, Board President

