

NOTICE OF OPEN MEETING

The Board of Directors of the  
**Windermere Oaks Water Supply Corporation**  
9:30 AM, Saturday, January 14, 2017

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, 424 Coventry Road, Spicewood, Texas 78669

January 9, 2017

Dorothy Taylor, (Secretary)

**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 a noticed 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. Roll call and determination of quorum.
2. Approval of minutes of prior meeting (Nov 19, 2016).
3. Update on wowsc.org new website (Dana)
4. Manager's Report (George Burriss)
5. Review of Tennis Village lift station project
6. Review of financial reports
7. Election schedule and procedures
8. Review of future projects and required maintenance
9. Discussion of upcoming budget
10. Review of "old" business, introduction of "new" business
11. Adjournment.

Item 2 through 9 are posted for discussion and possible action by the Board. No action under Item 10– Old Business will be taken unless the item in question has been noticed in a previous agenda and continued by the Board for action at this meeting.

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