

The Board of Directors of the
Windermere Oaks Water Supply Corporation
10:00 AM, Saturday, March 11, 2017

at the
Windermere Oaks Pavillion
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

February 27, 2017

Dorothy Taylor, (Secretary)

TAKE NOTICE THAT A SPECIAL MEMBER MEETING OF THE WINDERMERE OAKS WATER SUPPLY CORPORATION AND 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 Board quorum.
Notice of speaker signup sheet (3 minute limit per person)
2. Special member meeting re: recall Petition
 - State petition and meeting procedures, designation of vote counters
 - President remarks
 - Petitioner presentation and summary
 - Recall candidate presentation and summary
 - Petitioner rebuttal
 - Vote taken on recall
3. Approval of minutes of prior meetings (Nov 19, 2016 and January 14, 2017).
4. Election committee status and actions on Election schedule & procedures
 - select independent election auditor
 - finalize and approve ballot, agenda and meeting packet for member meeting
5. Reminder for members to sign up on new wowsc.org website for notices.
6. Manager's Report (George Burris)
7. Update of Tennis Village lift station project
8. Review of financial reports
9. Comment period for any speakers that signed up
10. Recall Petition Vote Results (this item can be announced whenever tally is complete)
11. Review of "old" business, introduction of "new" business
12. Adjournment.
Items 3 through 10 are posted for discussion and possible action by the Board. No action under Item 11– 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.