

# 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  
**Monday March 6, 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) Comments from citizens and members who wish to speak on agenda or non-agenda items (3-minute limit per person).<sup>1</sup>
- 4) APPROVAL OF BOARD MEETING MINUTES –
  - i) February 10, 2023
- 5) TARIFF UPATE: Discussion, consideration and possible action for updates to the WOWSC Tariff on the following matters: 1) updating form on page 75 of existing Tariff to include language reflecting Texas Legislature's change in the Texas Utilities Code regarding Disclosure of Personal Information 2) changing WOWSC address throughout the document to be 424 Coventry, Spicewood TX 78669 3) replacing old Drought Contingency Plan with the Drought Contingency Plan approved in 2022 by the WOWSC Board and submitted to LCRA and 4) replacing Emergency Tariff Rate Language.
- 6) ELECTION PROCEDURES FOR 2023 ANNUAL MEMBERS MEETING – Discussion, consideration and possible action on 1) Board appointment of replacement Credential Committee members 2) Board selection of an Independent Election Auditor 3) determination of whether any candidates are unopposed and, if applicable, passage of resolution declaring “elected” all unopposed candidates and direct that resolution be posted at the Corporation’s main office and 4) finalize and approve the ballot, annual meeting agenda and annual meeting packet for the 4/15/2023 member meeting.
- 7) REPLACEMENT OF VACANCY -- The Board has an open position vacated by Marcus Vidrine. Article 8, Section 9 of the WOWSC Bylaws states that “Any vacancy occurring in the board of directors may be filled by affirmative vote of the remaining directors, though less than a quorum of the board. A director elected to fill a vacancy shall be elected for the unexpired term of his predecessor in office.” Board will discuss, consider and possibly act on a nomination for replacement.

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<sup>1</sup> 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.

- 8) 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.
- 9) TREASURER'S REPORT
  - i) Review of January and February Financial Reports.
  - ii) Discussion, consideration and possible action on reimbursement of Joe Gimenez for \$37.15 for copies prepared and distributed for members at the Feb. 10 Board meeting.
- 10) PRESIDENT'S REPORT – A report of the operations of the corporation for the year.
- 11) RATE CASE AT PUBLIC UTILITY COMMISSION – Update on Ratepayers Appeal of the 2020 decision by WOWSC to change water and sewer rates. A hearing on the merits will convene at 9 a.m. on March 22, 2023 via Videoconference. The hearing is expected to last one day. By computer go to <https://soah-texas.zoomgov.com> and enter the following: Meeting ID: 160 806 7096 Passcode: PUC474. By telephone call 1-669-254-5252 and enter meeting ID: 160 806 7096 and Passcode 696542.
- 12) PUBLIC INFORMATION OFFICER – Discussion, consideration and possible action on report of PIO regarding public information act requests in 2022.
- 13) NEW BUSINESS – Discussion and appropriate action on agenda for next meeting.
- 14) NEXT MEETING – Set date, time and place for next meeting.
- 15) 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