


WINDERMERE OAKS WATER SUPPLY CORPORATION
NOTICE OF BOARD MEETING of
The Board of Directors of the **Windermere Oaks Water Supply Corporation**
Saturday April 15, 2023 at 11:30 a.m. or
Immediately upon the conclusion of the WOWSC Annual Members Meeting
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. All open and closed meetings shall be recorded if required in accordance with Government Code, Chapter 551, Subchapters B and E, respectively. 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) Public Comment – The Board will receive verbal comments from citizens and members who wish to speak on agenda or non-agenda items (3-minute limit per person).¹
- 4) OFFICER ELECTION – Discussion, consideration, and possible action to elect Board Officers, including president, vice-president, and secretary-treasurer to serve from April 2023 until the 2024 Annual Members Meeting, or such time thereafter as permitted by the Windermere Oaks Water Supply Corporation’s (“WOWSC”) Bylaws.
- 5) CREDENTIALS COMMITTEE – Discussion, consideration, and possible action to appoint members of the Credentials Committee comprised of two Board members and one member for the WOWSC’s 2024 Directors Election.
- 6) RESOLUTION TO UPDATE TARIFF – Discussion, consideration, and possible action to pass a formal resolution of the Board ratifying the Tariff amendments approved by the Board on February 10, 2023 and March 6, 2023, including (1) updating the form on page 75 of existing Tariff to include language reflecting statutory amendments to the Texas Utilities Code regarding Disclosure of Personal Information; (2) changing WOWSC’s address throughout the document to 424 Coventry Road, Spicewood, Texas 78669; (3) replacing the Drought Contingency Plan with the newly approved 2022 Drought Contingency Plan; (4) replacing Emergency Tariff Rate Language; and (5) incorporating the Board’s authority to set a monthly surcharge.
- 7) Discussion, consideration, and possible action for reimbursement of Joe Gimenez for copies made and distributed to members at the Feb. 10 and the Mar. 6 meetings, in the amounts of \$37.15 and \$43.57, respectively.
- 8) 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

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.