

# WINDERMERE OAKS WATER SUPPLY CORPORATION

424 COVENTRY ROAD, SPICEWOOD, TX 78669

## NOTICE OF OPEN MEETING

The Board of Directors of the **Windermere Oaks Water Supply Corporation**  
**Monday May 20, 2019 at 6:00pm**

at the Windermere Oaks Pavilion, 103 Eaton Lan, Spicewood TX, 78669

For members needing access through the Windermere Oaks gate, a temporary gate code – 8900 – has been activated for your use.

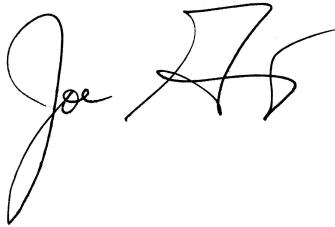
**TAKE NOTICE THAT A MEETING OF THE ABOVE-REFERENCED BOARD OF DIRECTORS OF WINDERMERE OAKS WATER SUPPLY CORPORATION** will commence at the time and location as noted above to consider and act by motion, resolution or otherwise upon any matter in connection with the subjects as listed below. This public 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 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 open and closed meetings shall be recorded if required in accordance with Government Code, Chapter 551, Subchapters B and E, respectively.

### **AGENDA:**

1. Call to Order.
2. Roll call and determination of quorum.
3. Review, consider and take action to approve minutes of prior meetings.
  - a. May 8, 2019 Meeting
4. FINANCIAL PLANNING AND FINANCIAL POLICY DEVELOPMENT PRESENTATION – NewGen Strategies and Solutions is a management consulting firm specializing in providing economic, strategic, stakeholder and sustainability services to public and private sector utilities. NewGen’s Grant Rabon has been invited to present on the benefits of developing financial policies.
5. MANAGER’S REPORT – Review, discuss and take appropriate actions.
  - a. Customer issue (Bruce Sorgen). Report on customer communications and adjustment of charges with Corix and Enrique.
  - b. CSI Inspections. Report on recent customer inspections.
  - c. Generator. Report on Capital Power’s proposal and separate proposal for routine maintenance.
  - d. Van Eman Project. Report on site inspection and research of legal documents and historical files for assessment by legal counsel of regulatory and liability issues.
  - e. Membership Transfers. Address customer’s request for transfer.
  - f. Barge. Report on completion of barge repairs, insurance claim, and related FEMA application.
6. CONSIDERATION OF LOAN OFFERS FROM FIRST UNITED, LONE STAR CAPITAL BANK AND CO-BANK FOR PURCHASE OF GENERATOR AND PAY-OFF OF BALLOON NOTE – Review, discuss, take any appropriate action.

7. Comments from citizens and members who have signed sign-up sheet to speak (3-minute limit per person).<sup>1</sup>
8. New business and discussion and possible action on agenda for next meeting.<sup>1</sup>
9. Set date, time, and place for next meeting.
10. 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.

A handwritten signature in black ink, appearing to read "Joe" followed by a stylized set of initials or a surname.

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Joe Gimenez, Board President

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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.