

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 Thursday June 10, 2021 at 6:00 p.m.**

This meeting will be held via remote access in accordance with the Office of the Governor's March 16, 2020 proclamation temporarily suspending certain open meetings statutes in response to the current COVID-19 pandemic and statewide disaster declaration, as extended. No physical meeting space will be available. For convenience and orderly conduct of the meeting, at approximately 6:15 PM the Board will go into executive session and the videoconference and teleconference will become inactive until the Board reconvenes the public meeting. Following the executive session, the Board will reconvene the public meeting via the videoconference link and toll-free number provided below.

To participate in the meeting by videoconference, use the following free link:
<https://global.gotomeeting.com/join/823846029>

To participate in the meeting by teleconference, dial the following number:
1 (866) 899-4679

Whether you participate by video or teleconference, use the following password when prompted:
Access Code: 823-846-029

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.

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).¹
- 4) APPROVAL OF BOARD MEETING MINUTES –
 - a) March 16, 2021
 - b) March 27, 2021
 - c) March 14, 2019
 - d) March 29, 2019
 - e) April 15, 2019

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.

- 5) MANAGER'S REPORT
 - a) ZEBRA MUSSEL PROJECT – Update on efforts to secure regulatory agencies approvals for installing strainer on the pump manifold on raw water intake barge to remove particles larger than 30 microns with automatic backwash capability.
 - b) REGULATORY COMPLIANCE REPORTS – Update on results from recent inspections, including but not limited to the 2020 Consumer Confidence Report and Comprehensive Compliance Investigation by the TCEQ.
 - c) CLARIFIER – Update on progress of engineering plans, pricing comparisons, and possible installation for clarifier and storage tank related to system growth.
 - d) CONSERVATION REQUIREMENTS – Update on requirements of regulatory agencies to reduce members' water consumption for conservation efforts.
 - 6) TREASURER'S REPORT
 - a) Review and acceptance of March, April and May financial reports.
 - 7) PENDING/ANTICIPATED LITIGATION MATTERS – Discuss, consider, and act on pending or anticipated litigation, including:
 - a) French, et al., Intervenor-plaintiffs and Double F Hanger Operations, LLC, et al. v. Friendship Homes & Hangars, LLC, Windermere Oaks WSC, et al., Cause No. 48292, 33rd Jud. Dist., Burnet County Dist. Ct.;
 - b) Ratepayers Appeal of Water and Sewer Increases by the WOWSC filed with the Public Utility Commission of Texas;
 - c) Appeal of Attorney General ruling filed in Travis County District Court in the case of WOWSC v The Honorable Ken Paxton, Attorney General of Texas, Cause No. D-1-GN-19-006219, for protection of corporate rights and privileges during ongoing litigation including potential settlement of same;
 - d) Windermere Oaks Water Supply Corporation, et al. v. Allied World Specialty Insurance Company; Cause No. 1:21-CV-258-RP, pending in the Western District Court of Texas, Austin Division; and
 - e) Pending Public Information Act requests.
- The Board may go into Executive Session under Texas Government Code § 551.071 (Consultation with Attorney) to discuss Item 7.**
- 8) PUBLIC INFORMATION OFFICER REPORT AND MEMBER COMMUNICATION – Discussion and possible action on presentation by PIO on Public Information Act requests in 2020 and 2021 and plans for communications to members in June/July.
 - 9) NEW BUSINESS – Discussion and possible action on agenda for next meeting.
 - 10) NEXT MEETING – Set date, time and place for next meeting.
 - 11) 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