

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
Tuesday June 16, 2020 at 6:00 p.m.

This meeting will be held via Zoom video and telephonic conference call 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. No physical meeting space will be available. For convenience and orderly conduct of the meeting, at approximately 6:30 PM the Board will go into executive session and the Zoom video and teleconference will become inactive until the Board reconvenes the public meeting. At 7:30 PM, or as soon as practicable thereafter, the Board will reconvene the public meeting via the Zoom link and number provided below.

To participate in the Zoom meeting by videoconference, use the following link:

<https://us02web.zoom.us/j/82054058771>

To participate in the Zoom meeting by teleconference, dial the following number:

1-888-992-1129 (toll-free)

Whether you participate by video or teleconference, use the following Meeting ID and password when prompted:

Meeting ID: 820 5405 8771

Password: 811111

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) Comments from citizens and members who have signed sign-up sheet to speak (3-minute limit per person).¹
- 4) Review and consider action for approval of Board Meeting minutes:
 - a) May 19, 2020

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) CORONAVIRUS – Update on recommendations from public health officials and water associations regarding water treatment.
 - b) TCEQ RENEWAL OF WASTEWATER PERMIT AND CONSUMER CONFIDENCE REPORT – Update on status of issues related to permits and reports on water quality.
 - c) PRE-TREATMENT FACILITY AND DISPERSANT FIELD PROJECT– Updates on pricing for new clarifier, UV treatment equipment, dispersant field enhancements.
 - d) SAPA IRRIGATION PLAN – Update on plans and progress being made by Spicewood Airport Pilots Association for irrigation of 3 acres using WOWSC effluent.
 - e) SCADA AND SECURITY SYSTEMS – Update on water control and security systems.
 - f) LCRA CONSERVATION PROJECT – Update on progress of plan to reduce WOWSC use of potable water for backwash processes at wastewater treatment plant.
- 6) TREASURER'S REPORT
 - a) Review of Financial statements, May receivables and deposits, with update on Financial History report from President.
- 7) LOANS – Update on status of CoBank loan application and discussion, consideration and possible action regarding approval of loan terms proposed by CoBank and finalizing loan.
- 8) NEWGEN STRATEGIES – Consideration and possible action regarding proposed contract for ad hoc services from NewGen strategies for financial planning.
- 9) PUBLIC INFORMATION OFFICER REPORT – Update on recent communications to members regarding rate increases, permit, consumer confidence report, and PIA requests.
- 10) Executive Session under Texas Government Code § 551.071(1) and (2) and § 551.072 regarding:
 - a) Ffrench, et al., Intervenor-plaintiffs and Double F Hangar 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) Attorney consultation regarding Ratepayers Appeal of Water and Sewer Increases by the WOWSC filed with the Public Utility Commission of Texas;
 - c) Deliberations regarding the potential purchase, exchange, lease, or value of real property;
 - d) Discussion of 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;
 - e) Attorney consultation regarding pending Public Information Act requests.
- 11) Consideration and possible action on items discussed in Executive Session.
- 12) New business and discussion and possible action on agenda for next meeting.¹
- 13) Set date, time, and place for next meeting.
- 14) 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