

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**
Wednesday July 10, 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.

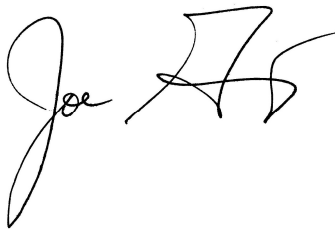
TAKE NOTICE THAT A MEETING OF THE ABOVE-REFERENCED BOARD OF DIRECTORS OF WINDERMERE OAKS WATER SUPPLY CORPORATION will commence at the time and location as noted above to consider and act by motion, resolution or otherwise upon any matter in connection with the subjects as listed below. This public meeting 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 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.

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. June 12, 2019 Meeting
4. **MANAGER'S REPORT** –
 - a. FEMA Application – Report on meeting regarding grant application for reimbursement of \$25,000 deductible plus administrative fees.
 - b. TRWA ASSISTANCE – Whistle blower policy, record retention policy, review of financial and 5-year-plan.
 - c. NEW PLANT FOR BARTON CREEK LAKESIDE, LAKE CLIFF, ETC. – Update on developments.
5. **EFFLUENT WATER AGREEMENT WITH SPICEWOOD AIRPORT PILOTS ASSOCIATION** – Review, consider and take action to enter agreement with SAPA for provision of effluent water for grass runway, at no cost to WOWSC and in view of growth of taps and the area in general.
6. **MEMBER COMMUNICATION** – Review and approve letter to WOWSC members regarding current condition and concerns of the company.
7. **FINANCIAL REPORT** – Treasurer Mike Nelson to discuss monthly financial reports.
8. **LOAN OFFER FROM COBANK**– Review, consider and take action to approve loan offer.
9. **GENERATOR PURCHASE** – Review, consider and take action to approve purchase.
10. **PRE-TREATMENT FACILITY UPGRADE** – Review five-year plan items, especially need for pre-treatment facility upgrade, and consider using loan proceeds for improvement plan.

11. POLICY FOR RECORDING MEMBER COMMENTS IN MINUTES – In light of concerns regarding documentation of public comments in WOWSC meeting minutes, the Board will consider guidance from legal counsel and take possible action thereon.
12. INSTITUTE NEW POLICY FOR TIME LIMITS ON PUBLIC INFORMATION ACT REQUESTS – In view of multiple Public Information Act requests submitted to WOWSC and the time and costs involved in responding, the Texas Public Information Act allows certain limitations. The Board will consider guidance from legal counsel and possibly act to establish a time limitation.
13. CONSIDER REMUNERATION FOR PUBLIC INFORMATION OFFICER DUTIES – In view of numerous PIA requests, the ongoing training needed for performing PIO duties, and the civil and criminal penalties which may be incurred by a PIO, the Board will consider legal guidance from counsel on paying for performance of PIO duties as authorized by WOWSC bylaws.
14. Comments from citizens and members who have signed sign-up sheet to speak (3-minute limit per person).¹
15. New business and discussion and possible action on agenda for next meeting.¹
16. Set date, time, and place for next meeting.
17. 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 Gimenez". The signature is stylized with a large, looping initial "J" and a cursive "Gimenez".

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.