

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 August 17, 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.

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

<https://us02web.zoom.us/j/84213256646>

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

1-888-992-1129

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

Access Code: 528819

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) June 10, 2021
- 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.

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.

- b) CLARIFIER AND STORAGE TANK– Update on progress of engineering plans, pricing comparisons, and possible installation for clarifier and storage tank related to sytem growth. Discussion and possible action on paying deposit to tank manufacturer.
- c) CONSERVATION REQUIREMENTS – Update on requirements of regulatory agencies to reduce members’ water consumption for conservation efforts, including the USDA/FSA Source Water Protection report.
- d) TRWA CONFERENCE REPORT – Provide summary of TRWA annual conference sessions which Joe and George attended.
- 6) LEGAL MATTERS – Update of scheduling for the various litigation and rate case matters.
- 7) TREASURER’S REPORT
 - a) Review and acceptance of June and July financial reports.
 - b) Presentation of Form 990, the WOWSC’s tax return for 2020.
 - c) Discussion and possible action on Officer expense reimbursement report.
- 8) E-BILLING & EPAYMENTS SOLUTIONS – Discussion and possible action on purchasing software program for members to use electronic payment options.
- 9) PURSUIT OF ARPA FUNDING: Discussion and possible action on approving outreach efforts to Burnet County Commissioners for seeking ARPA funding.
- 10) NEW BUSINESS – Discussion and possible action on agenda for next meeting.
- 11) NEXT MEETING – Set date, time and place for next meeting.
- 12) 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