

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 August 27, 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.

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

<https://us02web.zoom.us/j/99146611294>

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: 991 4661 1294

Password: 688658

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) **MANAGER'S REPORT** –
 - a) **CORONAVIRUS** – Update on recommendations from public health officials and water associations regarding water treatment. Update on Corix handling of virus precautions.
 - b) **WATER MAIN BREAKS** – Manager will advise of cause and costs of several water line breaks in preceding months.
 - c) **CLARIFIER AND ZEBRA MUSSELS** – Manager will advise on recent permit applications for zebra mussel treatments and relationship to clarifier.

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) TREASURER'S REPORT –
 - a) Review of financial reports from June and July
 - b) Update on July receivables
- 6) NEWGEN STRATEGIES – Receive report from Grant Rabon of NewGen Strategies offering financial analysis and policy recommendations.
- 7) AUDIT – Review, consider and take possible action on proposal from Norden & Salinas, CPA, for audit of 2019.
- 8) LOAN – Discussion, consideration, and possible action for approval of loans from CoBank to pay balloon note at First United and fund various improvement projects.
- 9) New business and discussion and possible action on agenda for next meeting.¹
- 10) 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.

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

Joe Gimenez, Board President