

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 30, 2022 at 6:00 p.m.** at the Spicewood Community Center, 7901 County Road 404, Spicewood, TX 78669

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.

The Board may discuss or take action regarding any of the items on this agenda.

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 22, 2022
- 5) POLICIES AND PROCEDURES FOR PUBLIC COMMENT AT BOARD MEETINGS – Discussion of Texas Open Meetings Act and resolution adopted November 20, 2019 regarding procedures for public comment.
- 6) MEETING DATE FOR INFORMATIONAL MEETING – Discussion, consideration and appropriate action regarding request of principals at the Lake Travis Ranch Estates for community informational meeting about their development.
- 7) MANAGER’S REPORT
 - a) CLARIFIER AND STORAGE TANK– Update on progress of plans related to clarifier and installation of storage tank for accomodating system growth.
 - b) ZEBRA MUSSEL FILTRATION SYSTEM – Review and consideration of any matters related to update on the installation of filtration system for zebra mussel mitigation.
 - c) SERVICE EXPANSION – Update on extension of waterline to Jim Madigan/Madigan Homes Inc across CR 414.
 - d) CONDITIONAL WILL-SERVE LETTER – Review and consideration of will-serve letter conditioned upon community meeting and Board consideration.

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.

- 8) EXECUTIVE SESSION – The Board will go into Executive Session under Texas Government Code § 551.071 to consult with the WOWSC Attorney regarding pending or anticipated litigation matters listed in item 9 below.
- 9) PENDING/ANTICIPATED LITIGATION MATTERS – Discussion, consideration, and appropriate action regarding pending or anticipated litigation, including:
 - a) Ffrench, 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; and
 - c) 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.
 - d) Jeff Walker v. Windermere Oaks Water Supply Corporation. Cause N. 53554.
 - e) Complaint of Jeff Walker Against Windermere Oaks Water Supply Corporation – Public Utility Commission of Texas, Docket No. 53796
- 10) TREASURER’S REPORT -- Discussion, consideration and appropriate action regarding the Treasurer’s Report.
- 11) INSURANCE – Discussion, consideration and possible action on business operations and D&O insurance policies.
- 12) NEW BUSINESS – Discussion and appropriate action on agenda for next meeting.
- 13) NEXT MEETING – 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