

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 September 22, 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/96625338080>

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: 966 2533 8080

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) Approval of Board Meeting Minutes
 - a) June 16, 2020
 - b) August 25, 2020
 - c) August 27, 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 processes for Covid-19.
 - b) EASEMENT ENCROACHMENT -- Update on easement's encroachment on property of 423 Coventry Road.
 - c) LCRA GRANT PROJECTS – Update on conservation projects at water and waste water plants.
 - d) CLARIFIER AND ZEBRA MUSSELS – Update on recent permit applications for zebra mussel treatments and clarifier replacement projects.
 - e) REPAIRS - Update on distribution lines and repairs.
- 6) TREASURER REPORTS –
 - a) Accept reports from May, June, and July. (previously reviewed at August 27 meeting)
 - b) Review and acceptance of report for August.
- 7) LOAN – Update on processing of loan.
- 8) UPDATE FROM REAL ESTATE COMMITTEEE – Receive update from Real Estate Committee regarding WSC property owned at airport.
- 9) RATES – In light of committment by WOWSC Board on February 11, 2020 to revisit the increased rates for further evaluation and possible alteration no later than September 2020, discussion, consideration, and possible action to adjust rates in view of ongoing litigation, rate case, outstanding bills, and other considerations.
- 10) NEWGEN STRATEGIES REPORT – Discussion, consideration and possible action on recommendations from NewGen Stratgies financial analysis report for financial policies.
- 11) PUBLIC INFORMATION OFFICER REPORT – Update on PIA requests and fulfillment.
- 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.



Joe Gimenez, Board President