

NOTICE OF MEMBER MEETING AND AGENDA FOR

**Windermere Oaks Water Supply Corporation**

Check-in at 9:30 AM and meeting at 10:00 AM, Saturday, March 9, 2019

at the

Spicewood Community Center 7901 Co Rd 404, Spicewood, Texas 78669

The Member Meeting for the Windermere Oaks Water Supply Corporation will be held at the Spicewood Community Center, 7901 County Rd 404, Spicewood, Texas 78669. Check-in will begin at 9:30 am and the meeting will start at 10:00a.m. Saturday, March 9, 2019. The purpose of the meeting will be to update the membership on the business affairs of the corporation and to conduct an election.

Members may request that items be placed on the agenda by contacting [secretarytreasurer@wowsc.org](mailto:secretarytreasurer@wowsc.org) AND [president@wowsc.org](mailto:president@wowsc.org) at least one week prior to the date of the meeting. No motions may be accepted or action taken on issues brought up at the meeting from the floor. All action items must have been included in the Notice of Member Meeting posted 72 hours in advance of the Member Meeting in accordance with the Texas Open Meetings Act.

Members will check in with the Election Auditor who will verify whether the member has already submitted a ballot. Those members who are voting at the meeting will be provided with a ballot at the meeting.

**DRAFT AGENDA:**

1. Presiding director calls the meeting to order at 10:00 am
2. Signed citizens and members comments (3 minute limit per person)
3. Opportunity for each director candidate to address members (5 minute limit per candidate)
4. Presiding director makes a last call for submission of ballots from the members.
5. Presiding director announces the total number of members present as of 10:00 a.m. at the meeting and the total number of ballots received prior to the meeting. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed. Election Auditor will begin counting the ballots.
6. Approval of Member Meeting minutes of April 21, 2018.
7. Update reports
  - a. Report of board president
  - b. Treasurer's report of Board approved 2019 Budget.
  - c. Report of corporation manager (to include report on system's operations, update of projects and strategic plan for 2019.
8. Election Results
  - a. Election Auditor provides the presiding director with a written report of the election results for director positions voted on by the members.
  - b. Presiding director announces election results.
  - c. Presiding director introduces newly elected directors and declares them as board members to assume the position of directors immediately.
9. Closing comments by presiding director and announcement of New Board of Directors meeting to elect officers on adjournment of this meeting.
10. Adjournment.

The undersigned certifies that this notice has been duly and properly posted at least seventy-two (72) 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 seventy-two (72) hours preceding the scheduled meeting pursuant to Art. 551.054, Texas Government Code.

David Bertino, WOWSC Board President

