

WINDERMERE OAKS WATER SUPPLY CORPORATION
424 COVENTRY ROAD, SPICEWOOD, TX 78669

Agenda

NOTICE OF WOWSC SPECIAL BOARD MEETING

The Board of Directors of the **Windermere Oaks Water Supply Corporation** will meet
Monday, March 17, 2025, 6:00 p. m. CST
at the Windermere Oaks Pavilion, 105 Eaton Lane, Spicewood, TX 78669-4019
Use Gate Code 2300 at the Exeter Rd Gate on County Rd 414

TAKE NOTICE THAT A MEETING OF THE WOWSC BOARD OF DIRECTORS will commence at the time and location 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 Meetings unless made in Executive Sessions 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 which shall be recorded, 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 the Board acts on the agenda item. All public comments shall be subject to the Public Comment Policy adopted by the Board on November 20, 2019.

- 1) **CALL TO ORDER & ESTABLISH A QUORUM OF THE BOARD OF DIRECTORS**
- 2) **PUBLIC COMMENT** – The Board of Directors (BOD) will receive verbal comments from the public who signed up to speak on non-agenda items (3-minute limit per person)¹. During BOD deliberation on specific agenda items, the public who signed up to speak may comment before the BOD acts on that agenda item.
- 3) **DISCUSSION AND ACTION** including voting to accept the resignations of Jeff Walker and Rene Ffrench
- 4) **DISCUSSION AND ACTION**, including voting on appointing Anser Temporary Manager Representatives Lanita Bates and Christy Conley along with Patti Flunker, President and Allen Hicks, Secretary/Treasurer as Administrators and Signatories on then bank and all other financial accounts.
- 5) **DISCUSSION AND ACTION**, including voting on removing all former board members, officers and persons appointed as Administrators and Signatories on bank and financial accounts, including Jeff Walker and Rene Ffrench.
- 6) **DISCUSSION AND ACTION**, including voting on the annual members meeting agenda, including meeting packet and declare position 1, 2 and 3 unopposed in 2025 director election and certify in writing by resolution.
- 7) **DISCUSSION AND ACTION**, including voting on approval of board meeting minutes from March 3, 2025.
- 8) **Adjourn**

The undersigned WOWSC Temporary Manager and board president 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 for posting on the Burnet County Public Notices Web Site 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.

Submitted by:

Lanita McCauley Bates

WOWSC Temporary Manager

Submitted by:

Patricia Flunker

WOWSC President

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); DISCUSSION of real estate acquisition (Section 551.072); DISCUSSION regarding a prospective gift to the District (Section 551.073); personnel matters (Section 551.074); and/or deliberation regarding security devices or security audits (Section 551.076). Action, if any, will be taken in open session.

¹ The Board is neither allowed to act on any subject not on the agenda, nor is the Board required to provide a response to comments. Any substantive consideration AND ACTION by the Board will be conducted under a specific item on a future agenda.