



NOTICE OF WINDERMERE OAKS WATER SUPPLY CORPORATION ANNUAL BOARD MEETING

**Wednesday, May 27, 2026 at 6:30 PM at the Windermere Oaks Pavilion,
105 Eaton Lane, Spicewood, TX 78669
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.

1. Call to Order
The meeting will be called to order by the President of the Board.
2. Roll Call / Establishment of Quorum
Pursuant to Article VIII, Section 10 of the WOWSC Bylaws, a majority of the Board constitutes a quorum for conducting business.
3. Public Comment
The Board will receive verbal comments from the public on non-agenda items. Each speaker will be limited to three (3) minutes.
4. Operations – Discussion and Possible Action on Operations request for purchase of needed supplies for water plant or wastewater treatment plant.
 - a. Updated from Operator on activities
5. Discussion and Possible Action on monthly Invoices
6. Discussion and Possible Action on BOD Minutes
 - a. 4/16/2026
7. Review of Annual Members meeting, specifically elected directors
8. Discussion and Possible Action on election of new corporation officers.
9. Discussion and Possible Action on accepting resignation of board member Karen Yeaman
10. Adjournment

The undersigned WOWSC Director (acting President) who has called this Special Open Board Meeting 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 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.

Patricia Flunker
WOWSC President

Allen Hicks
WOWSC Secretary/Treasurer