



Windermere Oaks Water Supply Corporation

424 Coventry Rd
Spicewood, Texas 78669

2017-2018 Board of Directors:

Dorothy Taylor, President
Jerry Ingham, Vice President
Jeff Hagar, Secretary/Treasurer
William Stein, Director
Bill Billingsley, Director

Open Board of Directors meeting held on: March 24, 2018.

Board Members Present: Dorothy Taylor, Jeff Hagar, Jerry Ingham

Minutes from the Meeting

Items from the Agenda:

- 1) The meeting was called to order at 1:00 PM by Dorothy Taylor.
- 2) A quorum was established with three of the five Board Members present.
- 3) Citizens and or members with comments: Micki Bertino asked if the Alert System was down? She had not received an alert for this meeting.
- 4) Consider and take action to select an effective date for the revised rates and fees that were approved at the March 12th and March 20th 2018 WOWSC Board Meetings. Dorothy read the resolution to the Board. Jeff Hagar made a motion to use May 22nd 2018 as the effective date for the rate and fee adjustments and to adopt the resolution. Jerry Ingham seconded the motion and all voted in favor to approve.
- 5) The Governing Board of Directors did not meet in Executive Session to discuss their duties, roles and responsibilities as directors of the Corporation, pending or contemplated litigation, settlement offers, and or the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of specific personnel, as permitted by Chapter 551, Government Code, the Texas Open Meeting Act. No action, decision or vote with regard to any matters discussed in close session was made in accordance with Chapter 551, Government Code. The Board passed on this item.
- 6) Consider and take action deemed necessary and appropriate regarding the pending lawsuit filed by TOMA Integrity, Inc. There was nothing new to consider or take action on. The Board passed on this item.
- 7) Discuss any new matter or business that is presented to the Board, and take action necessary thereon. There were no new matters or business presented to the Board for discussion or action.
- 8) Jeff Hagar made a motion to adjourn. Dorothy Taylor seconded and all voted in favor. The meeting adjourned at 1:04 PM.

Jeff Hagar

Submitted by: Jeff Hagar

APPROVED BY WOWSC Board on April 10, 2018