



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: April 16, 2018.

Board Members Present: Dorothy Taylor, Jeff Hagar, Jerry Ingham, Bill Billingsley.

Minutes from the Meeting

Items from the Agenda:

- 1) The meeting was called to order at 6:30 PM by Dorothy Taylor.
- 2) A quorum was established.
- 3) Citizens and or members with comments: There were none.
- 4) Review and consider and take action to approve the minutes from the prior WOWSC Board of Directors meetings held on April 10, 2018. Motion was made and seconded to approve the minutes from the April 10th, 2018 Board meeting. All present voted in favor of approval.
- 5) The Governing Board of Directors went into Executive Session at 6:32 PM 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 returned to open session at 7:05 PM.
- 6) Consider and Take action deemed necessary and appropriate regarding the pending lawsuit filed by TOMA Integrity, Inc. Motion was made and seconded to continue the legal defense against the TOMA Integrity, Inc. lawsuit. All present voted in favor to approve.
- 7) Review and consider and take action to: accept resignation of Director, Bill Stein. Motion was made and seconded to accept the resignation. All present voted in favor to approve.
- 8) Review and consider and take action to: approve a replacement for the unexpired term of Director, Bill Stein. Dorothy stated Mike Nelson had expressed interest in serving the remaining one-year term. Motion was made to appoint Mike Nelson to replace Bill Stein. Bill Billingsley recommended Patti Flunker. Both Dorothy Taylor and Jeff Hagar recalled from an earlier meeting, having talked with Patti about being on the WOWSC Board and she stated to both that she could not serve, expressing concern over a conflict of interest with her work at TRWA. Motion to approve Mike Nelson was seconded. Board voted and approved Mike Nelson to fill Bill Stein's remaining term.
- 9) Discuss any new matter or business that is presented to the Board, and take action necessary thereon. None.
- 10) Motion was made and seconded to adjourn, all present voted in favor to adjourn. The meeting adjourned at 7:09 PM.

Submitted by: Dorothy Taylor

APPROVED BY WOWSC Board on June 5, 2018