



Windermere Oaks Water Supply Corporation

424 Coventry Rd
Spicewood, Texas 78669

2018 Board of Directors:
David Bertino, President
Norman Morse, Vice President
Mike Nelson, Secretary/Treasurer
Dorothy Taylor, Director
Bill Billingsley, Director

Windermere Oaks Water Supply Corporation (WOWSC) meeting held: Tuesday, June 5, 2018

2018 Board Members Present: David Bertino, Norman Morse, Dorothy Taylor, Bill Billingsley, Mike Nelson

Minutes

The meeting was called to order at 6:30PM by David Bertino. A quorum was established with all Board Members present.

- 1) Comments from citizens and members who have signed sign-up sheet to speak (3 minute limit per person).
 - a. None
- 2) Review and consider and take action to approve minutes of prior meetings (April 16, 2018; May 24, 2018)
 - a. Motions were made to approve and were seconded. All Board members voted in favor to approve.
- 3) Review, discuss and take any appropriate action regarding latest TRWA rate analysis.
 - a. Keep item on next board meeting agenda
 - b. David received TRWA analysis with Y2017 data and will email it to Board members
 - c. Motion was made to table discussion and was seconded. All Board members voted in favor to approve.
- 4) Consider and take appropriate action regarding phone land line installation to allow Directors to call into Board meetings.
 - a. Land line exists
 - b. George to email land line number to Board members
 - c. Dorothy recalled that Board members on the phone cannot participate in any votes
- 5) Consider and take any appropriate action to review and approve the corporation's 2018 Budget in light of new rates, legal fees, and other expenses recently identified.
 - a. Keep item on next board meeting agenda
 - b. Motion was made to table discussion and was seconded. All Board members voted in favor to approve.
- 6) Executive Session
 - a. At 6:36PM the Governing Board of Directors met in Executive Session to discuss 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. At 8:15PM the Board ended the Executive Session and resumed the Open Board meeting.
- 7) Consider and take action deemed necessary and appropriate regarding legal counsel engagement, the pending lawsuit filed by TOMA Integrity, Inc.

- a. Motion was made to have David Bertino and Norman Morse get with Les Romo to revise affidavit, then get revised affidavit to all Board members for their notarized signature and return completed to Les Romo for filing by Friday. Was seconded. All Board members voted in favor to approve.
- 8) Discuss any new matter or business that is presented to the Board and include on agenda for next meeting if necessary.
 - a. No new business
 - b. Consumer confidence report coming out soon. No violations
- 9) Motion was made to adjourn and was seconded. All Board members voted in favor to approve. Meeting adjourned at 8:18PM.



Submitted by: Mike Nelson

APPROVED BY WOWSC Board on August 2, 2018