

**NOTICE OF WINDERMERE OAKS WATER SUPPLY
CORPORATION BOARD MEETING
Wednesday April 15, 2026, at 6:15 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. Discussion and Possible Action on Annual Members Meeting, including date, resolution, location, time, election procedures and other items related to the annual meeting.

5. Discussion and Possible Action of minutes from the March 19, 2026, BOD Meeting

7. Discussion and Possible Action - New Operator Patterson Water Corp, specifically operations update and billing update.

8. Discussion and Possible Action on Public Utility Commission of Texas Dockets including Docket 55840, 56272, and 56167.

9. Discussion and Possible Action on Review of Invoices

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 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

Patricia Flunker
WOWSC President

Allen Hicks

Allen Hicks
WOWSC Secretary/Treasurer