



NOTICE OF WINDERMERE OAKS WATER SUPPLY CORPORATION SPECIAL BOARD MEETING

**Thursday, December 18, 2025, 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. Each speaker will be limited to three (3) minutes, public comment procedures are posted on the WOWSC website and will be observed for this meeting.
4. Financials
 - Review, Discussion and Action if needed on Recent Audit for 2024 submitted to PUC as required by PUC Commission Interim Order in Docket No. 56272
 - Review, Discussion and Action if needed Review of current Financials
 - Review, Discussion and Action if needed on approval of invoices
 - Review and Discussion of 2026 Budget
5. Review, Discussion and Approval of Board Minutes; 10/2/2025 and 10/16/2025
6. Review and Discussion of WTP Evaluation Report from Baxter & Woodman, Inc.
7. Update on PUC Dockets; 56272 Rate Refund and Surcharge and 56167 Failure to Act in Accordance with TWC §§ 67.007 AND 13.002(11) AND (24)
8. Review, Discussion and Possible Action on the Madigan Lawsuit in Burnet County District Court
9. Review, Discussion and Action on Members Meeting held December 13, 2025, including vote to sell WOWSC Assets to Central States Water Resources (CSWR), specifically;
 - Review, Discussion and Action to Ratify Vote to accept Members Vote Totals
 - Review, Discussion and Possible Action on Purchase Sale Agreement with CSWR and next steps
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.

Submitted by:

Patricia Flunker

WOWSC President

Allen Hicks

WOWSC Secretary/Treasurer