

# **WINDERMERE OAKS WATER SUPPLY CORPORATION**

## **Agenda** **NOTICE OF WOWSC SPECIALBOARD MEETING**

**The Board of Directors of the Windermere Oaks Water Supply Corporation will Meeting**

**Monday, April 7, 2025, 6:00 p. m. CST**

at the Windermere Oaks Pavilion, 105 Eaton Lane, Spicewood, TX 78669-4019

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. All public comments shall be subject to the Public Comment Policy adopted by the Board on November 20, 2019.

### **The Board May Discuss or Act Regarding Any of The Items on This NOTICE/AGENDA.**

- 1) CALL TO ORDER
- 2) ROLL CALL and establish a special quorum UP of Article 8, Section 10 of the Bylaws. "Pursuant to Article 8 section 10 of the WOWSC Bylaws, a majority of the board constitutes a quorum.
- 3) PLEDGE OF ALLEGIANCE
- 4) PUBLIC COMMENT – The Board of Directors (BOD) will receive verbal comments from the public who signed up to speak on non-agenda items (3-minute limit per person)<sup>1</sup>. During BOD deliberation on specific agenda items, the public who signed up to speak may comment before the BOD acts on that agenda item. These rules can be found on the WOWSC Website and will be followed.
- 5) DISCUSSION AND ACTION, including voting on approval of board meeting minutes from March 17, 2025.
- 6) DISCUSSION AND POSSIBLE ACTION; on Appointment of Legal Counsel.
- 7) DISCUSSION AND POSSIBLE ACTION, invoices and repairs required pertaining to the operation and administration of WOWSC.
- 8) DISCUSSION on Temporary Manager Rate Increase
- 9) DISCUSSION AND POSSIBLE ACTION, on operations and billing services, contracts and proposals;
  - a. Temporary contract with U.S. Water Corporation
  - b. Proposal from Spicewood Utility Services for operator services
  - c. Current contract with Lori Cantrell for billing and administrative support
- 10) DISCUSSION AND POSSIBLE ACTION to amend the current tariff to reflect updates pursuant to PUC Docket 55454 regarding renters as members and additional updates as needed including by not limited to clarification of fees included in tariff.
- 11) DISCUSSION AND POSSIBLE ACTION on System Fire Hydrants.
- 12) DISCUSSION, TCEQ FMT Capacity Study and update on required annual TCEQ reports.
- 13) DISCUSSION of the 2025 Budget.
- 14) DISCUSSION AND POSSIBLE ACTION on calling the 2025 annual members meeting and having an open board meeting following the annual members meeting.

### **15) ADJOURN**

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, and this notice has been provided to the Burnet County Clerk for posting on the Burnet County Public Notices Web Site or 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:**

*Lanita McCauley Bates*

WOWSC Temporary Manager

**Submitted by:**

*Patti Flunker*

WOWSC President

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); DISCUSSION of real estate acquisition (Section 551.072); DISCUSSION regarding a prospective gift to the District (Section 551.073); personnel matters (Section 551.074); and/or deliberation regarding security devices or security audits (Section 551.076). Action, if any, will be taken in open session.

<sup>1</sup> The Board is neither allowed to act on any subject not on the agenda, nor is the Board required to provide a response to comments. Any substantive consideration AND ACTION by the Board will be conducted under a specific item on a future agenda.