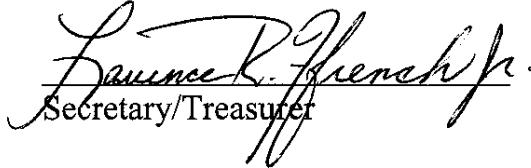


WINDERMERE OAKS WATER SUPPLY CORPORATION
ELECTION PROCEDURES FOR
THE 2024 ANNUAL MEMBERS' MEETING

Adopted in accordance with Sections 67.0051-.0055 and 67.007 of the Texas
Water Code by the Board of Directors, this 1st day of December, 2023.



President



Secretary/Treasurer

1. **Annual Meeting Date.** The annual meeting of members for the election of directors and for the transaction of all other business which may come before the meeting shall be held per Sec. 67.007 of the Texas Water Code and per the Windermere Oaks Water Supply Corporation 2021 updated Bylaws between January 1 and May 1 at a time specified by the board. The annual meeting of members may be held for any other purpose in addition to the election of directors, which may be specified in a notice of such meeting. The Corporation may hold other special meetings of the members for the purpose of conducting an election on an issue that requires a vote of the membership or for another purpose.
2. **Credentials Committee.** At least 90 days prior to the annual meeting the Board of Directors shall appoint a **Credentials Committee** of three individuals. This committee shall at no time have sufficient board members appointed to constitute a quorum of the Board of Directors.
 - a. The chairperson of the **Credentials Committee** will be the Secretary/Treasurer unless that individual is running for re-election; in which case the Board shall appoint any other officer not running for re-election to serve as the chairperson of the committee. If all officers are running for re-election any other director not running for re-election will be appointed as the chairperson.
 - b. In filling the other positions, the Board shall appoint two other members of the Corporation.
 - c. A **Credentials Committee** member may not be an employee of the Corporation, a candidate for the director election, a family member of a candidate running for election to the board or an independent contractor engaged by the Corporation during the Corporation's regular course of business.
 - d. The **Credentials Committee** shall assist the board by:
 - 1) Recommending for Board approval the ballot form, director application form, the annual meeting packet, the meeting notice and any other related forms and notices for the annual meeting at least 86 days prior to the annual meeting;
 - 2) Recommending for Board approval a person to fill the role of **Independent Election Auditor** at least 40 days prior to the annual meeting;
 - 3) Ensuring that the election procedures are implemented;
 - 4) Generating interest among the membership to apply to serve on the board;
 - 5) Verifying candidate applications for completeness (with the assistance of the Corporation if needed); and
 - 6) Serving other functions as set forth in these procedures.
 - e. In the event of a vacancy on the **Credentials Committee**, the Board shall appoint a replacement who meets the qualifications in Section 2.c as soon as is practical.
3. **Adoption of Election Procedures.** The Board will meet at least 80 days before the annual meeting to review and adopt the blank ballot form, director application form, and election procedures. These election procedures apply to the member meeting where an election will be held. They are adopted in accordance with Section 67.007(b) and 67.0054(f) of the Texas Water Code. The timeline for events leading up to an election is set forth in **Attachment 1.**

4. **Applications for Director.** At least 75. days before the date of the annual meeting that includes a director election, the Corporation will notify all members of their opportunity to submit an application to serve as a Director.¹ The notice shall specify the procedures for submitting an application, including instructions on who will receive and where to send the completed application forms as well as the mailing address and/or the email address for the designated individuals. The notice shall also inform members that they may request that items be placed on the agenda of the Annual Member Meeting by contacting the Corporation at WindermereWater@gmail.com at least two weeks prior to the date of the meeting.
- a. The application form will require the following information (Attachment 2)²:
- 1) The person's name and contact information;
 - 2) The person's mailing and physical address (if different)
 - 3) The person's WOWSC service address and WOWSC account number
 - 4) The name entered on the WOWSC Membership Certificate
 - 5) The director's position number for which the person seeks to be elected;
 - 6) Biographical education, professional, and experience information about the person;
 - 7) A statement of the person's qualifications to serve as director;
 - 8) A signed statement that the person is qualified under Texas Water Code Section 67.0051 as follows:
 - i. is at least 18 years old on the first day of the term to be filled;
 - ii. is a named member of the Corporation;
 - iii. has not been determined by a final judgment of a court exercising probate jurisdiction to be totally mentally incapacitated or partially mentally incapacitated without the right to vote; and
 - iv. has not been finally convicted of a felony or if convicted, was pardoned or otherwise released from the resulting disabilities;
 - 9) A statement that the person meets the eligibility requirements, if any, set forth in the Certificate of Formation and Bylaws of the Corporation;
 - 10) The person's signed, written consent to serve, if elected.
- b. By law, Director Applications are due 45. days before the date of the annual meeting at the close of business. Applications received after this date and time will not be accepted. Applicants are encouraged to submit applications earlier to give the **Credentials Committee** time to verify that the application is complete and provide the applicant with the opportunity to correct any defects, if necessary. The Corporation cannot guarantee an applicant the opportunity to correct a defect in the application if it is submitted less than 48 hours before this deadline.
- c. Applications shall be submitted as prescribed in the Application for Board of Directors Position.
- d. Upon receipt of each application, the **Credential Committee** shall review the application for completeness, including confirming with the Corporation that the applicant is a current member in good standing. Within 48 hours of receiving the application, a reviewer shall notify the applicant of any defects in the application and the applicant will be given the opportunity to cure any omitted information on the application or incorrect data.

¹ See. T.W.C. Sec. 67.0052(c); The first deadline prescribed by law is set at 75 days.

² See T.W.C. Sec. 67.0052

- e. To be listed on the ballot the applicant must submit a corrected application not later than 45 days before the date of the annual meeting in the same manner prescribed for in the original application and petition in this section.
 - f. The Corporation or **Credentials Committee** Member shall not edit the content of an application submitted by the applicant.
5. **Board Meeting.** The board will meet no later than 40 days before the date of the annual meeting to;
- a. **Select an Independent Election Auditor**
 - 1) The Board of Directors may select an **Independent Election Auditor**³ based on the recommendation of the Credentials Committee.
 - 2) The **Independent Election Auditor** is not required to be an experienced election judge or auditor and may serve as an unpaid volunteer.
 - 3) The **Independent Election Auditor** cannot be associated with the Corporation as an employee, director or candidate for director, a family member of a candidate or director or an independent contractor engaged by the Corporation as part of the Corporation’s regular course of business but may be a member of the Corporation.
 - b. **Finalize and approve the voting ballot** listing candidates, the annual meeting agenda, and the annual meeting packet;
 - c. **Determine whether any candidate is unopposed.** If there are unopposed candidates, the board may declare the candidates elected and certify in writing by resolution (**Attachment 7**) that the candidates are unopposed⁴. If there is more than one director position for which unopposed candidates are declared elected and the terms are not for equal duration of service, those unopposed candidates will draw lots under the direction of the presiding director to determine who will fill each position. The resolution will specify which candidates have been declared elected for each position. An election will not be held for the unopposed candidates. The Board will direct that the resolution be posted at the Corporation’s main office as soon as practical. The resolution also will be read into the record at the annual meeting.

Note: If an election is still necessary after any unopposed candidate has been declared elected as stated above, the ballot must also include the names of the unopposed candidate(s) who have been declared elected under the heading “Unopposed Candidates Declared Elected” along with the opposed candidates, e.g. Director Position for District 1 was unopposed, however District 2 has two candidates running for this position.
 - d. If the board fails to pass a resolution of unopposed candidates, the election shall proceed with the unopposed candidates listed on the ballot.

Note: Texas Water Code Sec. 67.0055 specifies that a person may not, by intimidation or by means of coercion, influence or attempt to influence a person to

⁴ See T.W.C. Sec. 67.0055(a) & (b)

withdraw as a candidate or not to file an application for a place on the ballot so that an election may be canceled.

6. **Voting Roster.** At least 30 days prior to the annual meeting the Corporation will prepare an alphabetical list of the names of all its voting members (“Voting Roster”) as required by Section 22.158 of the Business Organizations Code that would be available during this limited window of time up to the annual meeting to Corporation members only (not the general public) in order to reconcile Section 22.158 of the Texas Business Organizations Code with the 2021 change in law to Section 182.052 of the Texas Utilities Code regarding confidentiality of customer information.
 - a. The Voting Roster of members approved to vote in the annual election shall be available no later than the second business day after the date the annual meeting packets are sent to the members, and through the day of the meeting.
 - b. The Voting Roster will also be made available in the Corporation’s office or other location deemed accessible for inspection by a member or the member’s agent or attorney.
 - c. 2 days prior to the annual meeting, the Corporation shall provide a copy of the updated Voting Roster to the **Independent Election Auditor** to verify the members which may cast a ballot in the election.
 - d. The updated Voting Roster will be available for inspection at the annual meeting.
7. **Meeting Packets.** At least 30 days before the date of a member meeting where an election will be held,⁵ the Corporation shall mail to each voting member of the Corporation the meeting packets, which will contain as applicable:
 - a. the Notice of Member Meeting (**Attachment 3**);
 - b. the Official Ballot Form (**Attachment 4**);
 - c. an envelope for members to return their ballots that includes the member’s return address and account number, and the address where the ballots are to be mailed (the **Independent Election Auditor’s** office/address) or delivered to the **Independent Election Auditor’s** office/address) (**Attachment 5**);
 - d. biographical information about each candidate for director, including their qualifications as provided in their application (**Attachment 6**);
 - e. a detailed explanation of any issue (ballot measure) that the members are being asked to vote on;
 - f. if bylaw changes are being proposed, a copy of the specific changes; and

The Corporation shall send the voting packet to the member’s correct billing address. If renters are billed for service, the Corporation shall send the voting packet to the member’s address on file with the Corporation.

If the election is unopposed, the Corporation is still required to send out a meeting notice; however, the notice may be included with a utility bill.

8. **Voting.** A member is entitled to only one vote regardless of the number of memberships the member owns. A member may be a natural person; a partnership of two or more persons having a joint or common interest, including a married couple who jointly own property; or a Corporation.

⁵ See T.W.C. Sec. 67.0053

- a. **Voting in Advance of the Annual Meeting**
 - 1) The **Independent Election Auditor (IEA)** will accept ballot forms at the IEA business office not later than noon on the business day before the annual meeting or by mail the day before the annual meeting.
 - 2) Upon receipt of a ballot the **Independent Election Auditor** will record on the Voting Roster that the member has submitted a ballot envelope, and then will place the unopened ballot envelope in a secured ballot box.
 - 3) The ballot box will remain in the custody of the **Independent Election Auditor** until the end of the Election.

- b. **Voting in Person on the day of the Annual Meeting**
 - 1) Members wanting to vote the day of the Annual Meeting will check in prior to the meeting start so that the Independent Election Auditor can determine whether the member has already submitted a ballot.
 - 2) The **Independent Election Auditor** will provide an official ballot to those members who are voting in person. The ballots will be printed on a different color paper to distinguish them from the ballots sent in advance of the meeting.
 - 3) If a member has already submitted a ballot, the member may not vote again or change their vote or submit another ballot.

9. **Open Meetings Act Notice.** The Corporation also will post the Agenda of the Members Meeting in accordance with the Open Meetings Act at least 72 hours in advance of any member meeting (see attachment #3). If the board plans to hold a board meeting on adjournment of the annual meeting, a separate notice of that meeting also must be posted.

10. **Conducting the Annual Meeting.** The presiding director will conduct the annual members' meeting in accordance with the noticed meeting agenda.

11. **Quorum Requirement.** At the commencement of the Annual Meeting, the presiding director will ask the Election Auditor for a total of the members who have voted by mailed or delivered ballot and those who will vote in person during of the meeting. The presiding director will report the total number of members voting, and declare that number the quorum, and that the meeting and election may proceed. A quorum for the transaction of business at a meeting of the members is a majority of the members present. In determining whether a member is present, all members who mailed or delivered ballots to the election auditor and the members voting in person during the meeting on a matter submitted for voting at the meeting, are counted as present.)

12. **Counting the Ballots.** Once the quorum has been established the **Independent Election Auditor** may begin to open the ballot envelopes cast in advance and place those ballots with the ballots cast on the day of the meeting. The envelopes will be kept separately in a secured location. The **Independent Election Auditor** will count all the ballots prior to meeting adjournment and will provide the board with a report of the election results. The Independent Election Auditor will email the written report to the Board. ⁶ (see attachment #9).

The **Independent Election Auditor** may enlist the assistance of members or other individuals to count ballots and to assist with other duties. All individuals assisting the Independent Election Auditor shall be identified by name on the IEA Report. Individuals

assisting the **Independent Election Auditor** may not be an employee of the Corporation, a current director or candidate, a family member of a director running for election, a candidate, or an independent contractor engaged by the Corporation as part of the Corporation's regular course of business.

- If there is more than one director opening to be filled and the terms are not for equal duration of service, those candidates receiving the greater number of votes will fill the openings with the longer terms.
- If two or more candidates for a director's opening tie for the highest number of votes, those candidates will draw lots under the direction of the **Independent Election Auditor** to determine who is elected.
- If there is a tie vote on an issue other than a director election, the measure fails.

13. **New Board of Directors Meeting.** The first regular board meeting of the newly elected board of directors will normally be held on the same day and immediately following the annual election meeting. A separate agenda will be posted for this first board meeting, as required by the Open Meetings Act, where business will include electing new officers from among the new board members. Additionally, the board may elect to appoint **Credentials Committee Members** for the next election year. The board also shall designate those directors who have authority to sign checks on the behalf of the Corporation. Additionally, the board may consider this the first board business meeting and discuss new and old business or other items as specified in the directors' meeting agenda notice which is compliant with the Texas Open Meetings Act.

14. **Election Contest.** Should any member wish to contest an election, said member must officially file suit in Burnet County District Court within thirty days of the announcement of the official results of the election at issue.

⁶ See T.W.C. Sec. 67.0054(b) & (e)

ATTACHMENT 1: TIMELINE FOR EVENTS LEADING UP TO ANNUAL MEMBER MEETING/DIRECTOR ELECTION

<u>At least 90 Days Prior</u> <u>Nov 20, 2023</u>	Credentials Committee is selected.
<u>At least 86 Days Prior</u> <u>Nov 30, 2023</u>	The Credentials Committee will recommend to the Board the ballot form, director applications forms, the annual meeting packet, annual meeting notice and any other related forms for the annual meeting.
<u>At least 80 Days Prior</u> <u>Dec 6, 2023</u>	The Board of Directors will hold a meeting to vote on approving the Credentials Committee recommendations of the structure of the director ballot form, director application blank form, the annual meeting packet, annual meeting notice, election procedures, any other related forms for the annual meeting, and to select the Independent Election Auditor.
<u>At least 75 Days Prior</u> <u>NLT Dec 11, 2023</u>	Deadline for sending the Notice of opportunity to submit applications for director positions via US mail and email to all members with a blank application form attached.
<u>45 Days Prior</u> <u>Jan 10, 2024</u>	Applications for director positions are finally due. Credentials Committee will review applications upon receipt; and notify candidates of any defects that need to be cured. Corporation cannot guarantee the opportunity to cure if applications are submitted less than 48 hours before this deadline.
	Board meets to: (1) Finalize and approve the ballot, agenda and meeting packet for the member meeting (2) The Corporation shall start to prepare a voting roster of eligible members. (3) Determine whether any candidates are unopposed, and, if applicable, pass a resolution declaring elected all unopposed candidates and direct that resolution be posted at the Corporation's main office.
<u>At least 40 Days Prior</u> <u>NLT Jan 15, 2024</u>	
<u>At least 30 Days Prior</u> <u>NLT Jan 25, 2024</u>	Members' meeting packets, including notice of meeting, agenda, statement of each candidate's qualification and final ballots are mailed. If the election is cancelled, the meeting notice and agenda must still be sent, but may be included with a utility bill. The Voting Roster shall be made available at the Corporate Office no later than the second business day after meeting packets are sent out to members

NLT 72 Hours Prior Corporation posts notices of Membership Meeting/ Director Election and of first Board of Directors' meeting, in accordance with Open Meetings Act.

2 Days Prior The updated Voting Roster is sent to the Independent Election Auditor
Feb 22, 2024

12 Noon, 1 Day Deadline for submittal of ballots by mail or delivered to the Independent Elections
Prior Auditor's business office.
Feb 23, 2024

Meeting/ Election Meeting is convened, and ballots are accepted until presiding director makes a
Day last call for ballots. If applicable, presiding director reads into the record
Feb 24, 2024 resolution declaring unopposed candidates elected.

Upon adjournment of Annual Meeting /director election, the new Board of
Directors meets on separate agenda.

APPLICATION FOR BOARD OF DIRECTOR'S POSITION OF THE WINDERMERE OAKS WATER SUPPLY CORPORATION ("CORPORATION")

This application form must be completed and received by **5:00 pm on January 10, 2024**. Mailed to the Corporation to the attention of the Credentials Committee, WOWSC at 424 Coventry, Spicewood, TX 78669 or by email to: WindermereWater@gmail.com for the applicant's name to be placed on the ballot. If you don't receive an email reply within 36 hours, call 830-598-7511 ext. 1 to confirm receipt.

Section 1

Biographical Information

Applicant's Name: _____

Mailing Address: _____

Service Address:
(if different than mailing address): _____

Phone #: _____ Email: _____ WOWSC Account Number: _____

Water Supply Corporation Member Since: _____

Name as entered on the WOWSC Membership Certificate: _____

Section 2

Director Position Sought: (indicate one of below) _____
FOR DIRECTOR #4 OR FOR DIRECTOR #5

Experience/Qualifications (will be printed and sent to members with ballot)

Previous Committee/Community Involvement/Director, etc.

Experience: _____

Professional Experience: _____

Education: _____

Section 3

Personal Statement (will be printed and sent to members with ballot, 100-word limit):

Section 4

Affirmation and Pledge to Serve:

I, _____ (applicant's name) will be at least 18 years of age on the first day of the director term; am a member of the Corporation; have not been determined by a court exercising probate jurisdiction to be totally mentally incapacitated or partially mentally incapacitated without the right to vote; and have not been finally convicted of a felony. (See Texas Water Code, Section 67.0051)

I have reviewed the Corporation's Bylaws and Certificate of Formation and I meet the qualifications set forth therein and if elected I agree to comply with all governing documents, board policies and complete Texas Open Meetings Act training within ninety days of my election date.

Additionally, if elected, I pledge to serve in a director position on the Corporation's Board of Directors, and will do my best to attend all meetings, regular or special, as designated by the board.

Under penalties of perjury, I declare that I have reviewed the information presented in this Application, including accompanying documents, and to the best of my knowledge and belief, the information is true, correct and complete.

Signature of Applicant _____ Date _____

(The Corporation Bylaws, Certificate of Formation and Board Policies can be found at wowsc.org)

**Notice of Annual Member Meeting for
Windermere Oaks Water Supply Corporation**
February 24, 2024, Spicewood Community Center, TBD time

The Annual Member Meeting for the Windermere Oaks Water Supply Corporation ("Meeting") will be held on February 24, 2024. The purpose of the Meeting is to update the membership on the business affairs of the corporation and to conduct a director election unless the election is declared unopposed by a resolution of the board of directors.

Members may request that items be placed on the agenda by sending an email to the corporation at: WindermereWater@gmail.com at least two weeks prior to the date of the Meeting. The Board may not consider, discuss, or take action on any issues at the Meeting, unless the consideration, discussion, or action of such issues is properly noticed, which notice shall be posted 72 hours in advance of the meeting in accordance with the Texas Open Meetings Act.

The Corporation will mail to each member one official ballot regardless of the number of memberships they hold. Only the original official ballot mailed to the member and returned by mail in the provided postage paid envelope; or the official colored ballot provided for voting in person on at the Meeting, but not both, will be considered valid and counted. If a member has lost their ballot, a replacement ballot will be issued to the member. The member must contact the **Independent Election Auditor by phone at (512) 469-7474, or by email at reilly@pottsreilly.com** to obtain an official replacement ballot. Reproduced or copied ballots will not be accepted.

On the day of the election, members wishing to vote in person will check in with the Independent Election Auditor prior to the meeting start. The Independent Election Auditor will determine whether the member's official ballot has been received. If no member's mailed-in ballot was received, the member will be provided a new official colored ballot for voting during the meeting. Members will only receive one ballot no matter how many memberships they hold, and only one ballot per member will be counted. In accordance with the Corporation's Bylaws and Election Procedures, only properly submitted ballots of members in good standing who are eligible to vote will be counted as valid. No proxies are authorized.

SAMPLE

Annual Members Meeting Agenda
Windermere Oaks Water Supply Corporation
Date of the Meeting/Location of Meeting/Time Meeting Starts/

The purpose of the meeting will be to update the membership on the business affairs of the corporation. No motions may be accepted, or action taken, on issues brought up at the meeting from the floor. All action items must have been included in the Notice of Member Meeting posted 72 hours in advance of the Member Meeting in accordance with the Texas Open Meetings Act. All public comments shall be subject to the Public Comment Policy adopted by the Board on November 20, 2019.

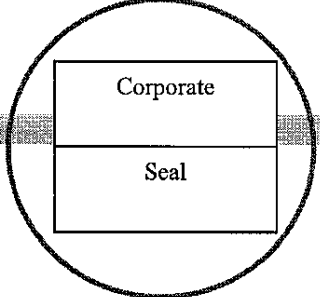
1. Presiding director calls the meeting to order.
2. Opportunity for each director candidate to address members (5 minute limit per candidate)
3. Presiding director makes a last call for ballots to be submitted and then will ask the Independent Election Auditor for a total of the members who have voted by mail and delivery prior to the meeting, and in person at the meeting. The presiding director will report the total number of members who voted, and declare a quorum of members and that the meeting and election counting may proceed. The Independent Election Auditor will begin counting the official ballots.
4. Public Comment. (3 minute limit per person)
5. Approve the previous Annual Member Meeting minutes.
6. Update reports
 - a. Report of Corporation manager, to include report on system's operations, update of projects and strategic plan for 2024.
 - b. Treasurer's report of Board approved 2024 Budget, 2023 Balance Sheet and 2023 P&L Statement.
7. Report of Board President to summarize events and accomplishments of the Corporation in the past year as well as issues going forward.
8. Election Results: Independent Election Auditor submits official election report to presiding officer.
 - a. Independent Election Auditor provides the presiding director with a report of the election results for director positions and any other propositions voted on by the members, and Independent Election Auditor emails written results to Board.
 - b. Presiding director announces election results or reads resolution declaring election of unopposed candidates (if applicable).
 - c. Presiding director declares newly elected directors as Directors of the Board.
9. Closing comments by presiding director.
10. Meeting is adjourned.

After adjournment of the annual members meeting, the first regular board meeting of the newly elected board of directors will be held. A separate agenda will be posted for this first board meeting, as required by the Open Meetings Act, where business will include electing new officers from among the members of the new board. Additionally, the board may elect to appoint **Credentials Committee Members** for the next election year. The board also will designate those directors who have authority to sign checks on the behalf of the Corporation. Additionally, the board may consider this the first board business meeting and discuss new and old business or other items as specified in the agenda notice of the directors meeting which is compliant with the Texas Open Meetings Act.

OFFICIAL BALLOT AND INSTRUCTIONS	Member's Name: _____ Account Number: _____
Please Use the only the Official Envelope to Mail / Deliver Your Ballot	

Two (2) Options to Cast Your Vote

<u>Option 1</u>	<u>Option 2</u>
<p>A. Mailed to the Independent Election Auditor or B. Delivered to Independent Election Auditor's office.</p> <p style="text-align: center;">Mailing:</p> <ol style="list-style-type: none"> 1. Mark your selections by placing an X or √ inside the appropriate box on the ballot below. 2. Place the entire Official Ballot into the postage paid envelope. Do Not Cut off the Coupon. This is done by the Independent Election Auditor. 3. Mail the envelope as addressed to: <p>Frank Reilly, Potts & Reilly LLP WOWSC Independent Election Auditor PO Box 4037 Horseshoe Bay, Texas 78657-4037 OR</p> <p style="text-align: center;">Deliver the envelope to:</p> <p>Frank Reilly, Potts & Reilly LLP 408 Ranchette Rd Horseshoe Bay, TX 78657</p> <p>Mailed ballots must be received by Friday February 23rd, 2024 in order to be counted. Delivered in person ballots must be received by Noon the day before the Members' Special Meeting.</p>	<ol style="list-style-type: none"> 2. In Person on the day of the Annual Meeting on Saturday the 24th of February, 2024. <ol style="list-style-type: none"> 1. When you vote in person on the day of the Members Special Meeting you will receive an official ballot when you register to vote. 2. The in-person ballot will be on different color paper from the mailed official ballot. 3. You do not need to bring your ballot that was mailed to you in the packet. <p style="text-align: center;">In accordance with the Corporation's Bylaws, ONLY ONE BALLOT PER MEMBER WILL BE COUNTED AS VALID REGARDLESS OF HOW MANY MEMBERSHIPS A MEMBER OWNS. ONLY PROPERLY SUBMITTED BALLOTS OF MEMBERS IN GOOD STANDING WHO ARE ELIGIBLE TO VOTE WILL BE COUNTED AS VALID.</p> <p style="text-align: center;">E-mailed and Faxed Ballots will NOT be accepted. Reproduced unofficial ballots will NOT be accepted.</p> <p style="text-align: center;">All ballots mailed or delivered must have the embossed WOWSC seal on them to be considered official.</p>



PLEASE VOTE BELOW

WOWSC 2024 Official Election Ballot Coupon

Mark your selections by **placing an X or a √ inside the appropriate boxes.**
Reproduced ballots that do not have the official WOWSC seal will not be accepted.

Candidate names are listed in alphabetical order

Director candidates: **VOTE FOR ONLY 1** name for each position

POSITION #4		POSITION #5
<input type="checkbox"/> NAME: ????		<input type="checkbox"/> NAME: ?????
<input type="checkbox"/> NAME: ????		<input type="checkbox"/> NAME: ?????

ANY OTHER VOTING ITEM/s :

<input type="checkbox"/> For	<input type="checkbox"/> Against
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(If all the candidates are unopposed, the board may send out this ballot with the language listed below)
"Unopposed Candidates Declared Elected" The following candidate(s) is/are declared elected by the official board resolution pursuant to Texas Water Code Section 67.005. _____ (NAMES LISTED)

This whole page is your ballot. The New Voting Process will keep your vote and identity private. Only the Official Ballot with the Corporate Seal received in the WOWSC provided envelope will be accepted as a mail-in Ballot. Ballot envelopes will only be opened during the Members' Special Meeting by the Election Auditor Team. All ballots and envelopes are official records and shall be retained by the Independent Election Auditor.

ATTACHMENT 5: SAMPLE RETURN ENVELOPE

<p>Member's name / Account # address city, TX, ZIP</p>	<p>POSTAGE PAID FIRST CLASS US MAIL</p>	<p>Frank Reilly, Potts & Reilly LLP Election Auditor for Windermere Oaks WSC P O Box 4037 Horseshoe Bay, Texas 78657-4037</p>
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Windermere Oaks Water Supply Corporation
2024 Board of Director Candidate Information
 Candidate names are listed in alphabetical order

Board Position #

Alice Alright	Water System Member Since: 2001
<p>Previous Committee/Community Involvement/Director, etc. Experience:</p> <p>Professional Experience: Owner of Alright Insurance Company</p> <p>Education: Graduated from Texas State University in 1985 with a Bachelor of Science degree</p> <p>Personal Statement: With nine years in the insurance industry, I understand the importance of strong internal controls, proper oversight and full financial reporting. Combined with my other corporate experience gained from employment and consulting services, I can assist in the development of excellent policies for the employees of the Corporation.</p>	

Board Position #

Ben Better	Water System Member Since: 1995
<p>Previous Committee/Community Involvement/Director, etc. Experience:</p> <p>Professional Experience: Served in the United States Air Force and the Texas Air National Guard. Own and Operate Careful Construction</p> <p>Education: BS Business and Management - University of Texas</p> <p>Personal Statement: As one of three reform directors elected in 2009, I initiated the first budget for this water system and the first internal control function. The results of the new budget have been very impressive – we have been able to reduce costs even while the system is growing. I welcome the opportunity to continue to work towards our goal of providing low cost water while maintaining high standards of reliability and customer service.</p>	

Board Position #

Charles Careful	Water System Member Since: 1990 – 1992 and 2000-Present
<p>Previous Committee/Community Involvement/Director, etc. Experience:</p> <p>Professional Experience: Corporate human resources, followed by 20+ years as a business entrepreneur in retail/rental.</p> <p>Education: Bachelor of Business Administration Texas A & M University</p> <p>Personal Statement: The water system should be run for the benefit of the members delivering the best service at the lowest feasible price while being operated as transparently as possible. I will bring straight-forward common-sense business practices to obtain this goal.</p>	

RESOLUTION DECLARING UNOPPOSED CANDIDATE OF
WINDERMERE OAKS WATER SUPPLY CORPORATION 2024 ELECTION

WHEREAS, Windermere Oaks Water Supply Corporation posted notice of the opportunity for candidates to submit applications to run for __ *(number of)* positions on its Board of Directors pursuant to Texas Water Code Section 67.0052(b); and

WHEREAS, only __ person submitted an application for the # ____ open position, thus creating an unopposed election for that position pursuant to Texas Water Code Section 67.0055;

WHEREAS, Candidate _____ is unopposed for election to the office of WOWSC Director, Place ____.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF WINDERMERE OAKS WATER SUPPLY CORPORATION DECLARES ELECTED TO POSITION #____:

NAME

The Board of Directors so orders that this resolution be posted at the Corporation's main office and read into the record at the Corporation's annual meeting, pursuant to Texas Water Code Section 67.0055.

PASSED AND APPROVED this ____ day of _____, 20____.

President, Board of Directors
Windermere Oaks Water Supply Corporation

ATTEST:

Secretary/Treasurer, Board of Directors Windermere
Oaks Water Supply Corporation

**Independent Election Auditor Official Report
for Windermere Oaks Water Supply Corporation Election
February 24, 2024**

I, the undersigned **Independent Election Auditor**, do hereby certify that all ballots received were counted with the assistance of:

1. _____
2. _____
3. _____
4. _____

Total number of ballots cast prior to election _____

Total number of ballots cast in person _____

QUORUM Count for this meeting: _____

Total number of ballots not counted due to defects: _____

Director Election vote totals (start with the highest count)

FOR POSITION 4:

1. _____
2. _____
3. _____
4. _____
5. _____

FOR POSITION 5:

1. _____
2. _____
3. _____
4. _____
5. _____

ANY OTHER vote totals:

ITEM: _____

ITEM: _____

ITEM: _____

For _____ Against _____

For _____ Against _____

For _____ Against _____

Printed Name of Independent Election Auditor

Signature of Independent Election Auditor

Date _____