

NOTICE OF OPEN MEETING

The Board of Directors of the  
**Windermere Oaks Water Supply Corporation**  
6:00 pm Tuesday, May 23, 2017  
at the  
WOWSC Water Plant office  
424 Coventry, Spicewood, Texas 78669

This meeting has been called as a matter of public necessity. To submit written statements, obtain copies of the agenda, and/or for further information, please call or write the Corporation at Windermere Oaks Water Supply Corporation, 424 Coventry Road, Spicewood, Texas 78669

May 17, 2017

Dorothy Taylor, (President)

**TAKE NOTICE THAT A MEETING OF THE ABOVE-REFERENCED  
BOARD OF DIRECTORS OF WINDERMERE OAKS WATER SUPPLY CORPORATION**

will commence at the time and location as noted above to consider and act upon any lawful subject which may come before it, including, among others, considering the adoption of resolutions and authorizing procedures in connection with the subjects as listed below. This public meeting is being held pursuant to Texas Government Code §551.001 et seq. All actions and deliberations of the Board shall be made in Open Meeting unless taken in an Executive Session pursuant to Government Code §§551.071-551.085 to discuss an item listed below under Executive Session. In the event of a noticed Executive Session, no action will be taken by the Board until the Board has closed the Executive Session and returned to the noticed Open Meeting. All meetings shall be recorded.

**AGENDA:**

1. Roll call and determination of quorum.
2. Speakers signed up (3 minute limit per person)
3. Approval of minutes of prior meetings (March 11, 2017 and April 28, 2017).
4. Consultation with Attorney re: Tennis Village lift station project to include the renovation, upgrade, cost recovery and rate issues for the Tennis Village sewer service.
5. Consultation with Attorney re: WOWSC current policy regarding shared grinder pumps and if need of changes to Tariff to include specifications, inspection, approvals, and violations etc.
6. Recommendation of 1 WOWSC member for the 2018 Election Credentials Committee (2 Board members, William Stein and Bill Billingsley were selected in April 28, 2017 meeting)
7. Karri Gibson to review summary of financials for March and April 2017. Approval by Board.
8. Proposed 2017 WOWSC schedule of upcoming Board meetings: June 6<sup>th</sup>, July 11, September 12, November 14. Discuss dates and time for meetings. Other meetings to be added as needed.
9. Review of "old" business, introduction of "new" business
10. Adjournment.

Item 3 through 8 are posted for discussion and possible action by the Board. No action under Item 9– Old Business will be taken unless the item in question has been noticed in a previous agenda and continued by the Board for action at this meeting.

**POSTED**

*Janet Parker  
Burnet County Clerk*

**By Amy Grant at 8:33 am, May 19, 2017**