

The Carlton Law Firm, P.L.L.C.

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John J. Carlton
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February 28, 2025

VIA FIRST CLASS MAIL AND EMAIL (windermerewater@gmail.com)

Board of Directors
c/o Lanita McCauley-Bates, Anser Advisory, Temporary Manager
424 Coventry Road
Spicewood, Texas 78669

Re: Notice of Termination of Representation

Dear Board Members:

This letter is written notice of The Carlton Law Firm's termination of representation of Windermere Oaks Water Supply Corporation ("WOWSC"). As provided in our engagement letter with WOWSC (signed on behalf of the WOWSC by Julie Neuman on February 24, 2024), our representation of WOWSC will officially terminate 15 days from the date of this letter (Saturday, March 15, 2025).

We are unable to continue our representation of WOWSC. In addition to the ongoing challenges with representation of WOWSC and its relationship with the Temporary Manager appointed by the Public Utility Commission of Texas, the Firm requires payment of all fees within 30 days of the date of invoice. WOWSC has not routinely cooperated with the Firm, followed legal advice, or met the payment conditions for our engagement. Thus, we are no longer able to represent WOWSC and must terminate our representation.

Please see the attached summary of the pending projects that the Firm has been working on for WOWSC and the actions that are needed by WOWSC or others on these projects. There are no projects that have outstanding work due from the Firm. I have attached a bill for the Firm's for services rendered during February 2025. WOWSC does not have any other outstanding balance due to the Firm.

As of March 15, 2025, our work as general counsel and on any other matters related to WOWSC will cease.

We wish WOWSC success in its future endeavors.

Sincerely,

THE CARLTON LAW FIRM, P.L.L.C.



John J. Carlton, Managing Member

Enc.

Cc: Board of Directors (via email)
Lanita Bates (via email - lanita.bates@anseradvisory.com)
Temporary Manager (via email - windermereowks@accenture.com)