



Mr. Ruiz's Direct Line: (512) 322-5887
Email: cruiroz@lglawfirm.com

February 7, 2023

Mr. Allen R. Hicks
126 Bedford Drive
Spicewood, TX 78669.

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Re: Petition to Remove the Windermere Oaks Water Supply Corporation Board of Directors

Dear Mr. Hicks:

Our firm represents the Windermere Oaks Water Supply Corporation ("WOWSC"). On January 24, 2023, the WOWSC Board of Directors received your Petition for Removal of the Windermere Oaks Water Supply Corporation Board of Directors (the "Petition"). The Petition requests a meeting to "remove all five members of the current Windermere Oaks Water Supply Corporation of Directors."

The Petition was referred to our firm as general counsel for WOWSC to ensure that the legal requirements to petition for removal of a director have been met. Upon review, the Petition does not comply with the requirements to remove a director of the WOWSC Board of Directors as outlined in the WOWSC Bylaws. As such, no further action will be taken on the Petition by the WOWSC Board of Directors.

Sincerely,

A handwritten signature in blue ink, appearing to read "C. Cole Ruiz", is positioned above the printed name.

C. Cole Ruiz

CCR/ldp
8545239

cc: Mr. Joe Gimenez, President
Windermere Oaks Water Supply Corporation Board of Directors