

POSTING NOTICE

COPY

This Notice is posted pursuant to Texas Government Code Art. 551.041
Texas Open Meetings Act

OAK HILLS WATER SUPPLY CORPORATION

6646 U. S. Hwy. 181 North, Floresville, Texas 78114
830-393-7739

Regular Board of Directors Meeting
August 13, 2025 6:00 p.m.

This meeting of the Board of Directors, being held for the reasons listed below, is authorized in accordance with the Texas Government Code, Section, 551.001-551.146. Verification of Notice of Meeting and Agenda are on file in the Office of Oak Hills Water Supply Corp. Closed meeting, if required, is authorized by the statute and will be conducted prior to the conclusion of the meetings.

Agenda:

Establish Quorum

Call to Order – The meeting will be called to order by the President.

Member and/or Public Comments

- Comments about items or topics listed on the agenda.
- Comments about items or topics not listed on the agenda.

(Please note that the Board of Directors cannot address items or topics not listed on the agenda.)

Discussion/Actions

- Review and Approve the minutes of the previous meeting
- Review and Approve the Treasures Report
- Review and Approve Payment of Bills
- Review and Approve Membership Applications
 - Bell, Shavanz – Lot 9 @ 596 CR 150
- Review and Approve Reconnects
 - No Reconnects
- Review and Approve Cancellations
 - No Cancels
- Unfinished Business
 - Phase 1 – AMR Meter Upgrade in Shannon Ridge Completed (20% of CCN)
 - CR 128 Approved Project Not Started
 - Cantu Development Project Line Upgrade Started 08/11/2025
- New Business
 - Approval to Bid to Extend Security Fence at Plant 1
 - Approval of Phase 2 of AMR Upgrade – Abrego and Cimarron

Field Manager Report and Discussion

- Current Field Project Updates and Status not already discussed

General Manager Report and Discussion

- Spectrum Fiber is almost fully installed – Switch phone to RingCentral

Presidents Report

Closed Executive Session: *Oak Hills Water Supply Corporation reserves the right to convene an Executive Session concerning any items listed on the agenda under the President's authority whenever necessary and legally justified under the Open Meetings Act.*

- Sec. 551.071 Consultation with Attorney
- Sec. 551.072 Deliberation about Real Property
- Sec. 551.074 Personnel Matters

Reconvene Into Open Session

- Take action/Approve items and/or topics discussed in Executive Session if necessary.

Adjournment – The meeting will be adjourned by motion to adjourn.

State of Texas, County of Wilson

Received in duplicate original this 8th day of August 2025 and published according to law by posting a duplicate original hereof on the bulletin board at a place convenient to the public in the Wilson County Court House for not less than three (3) consecutive days prior to the schedule meeting time. Posted at 1:35.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 8th day of August 2025.

GENEVIEVE MARTINEZ

County Clerk of Wilson County, Texas

By:



Deputy Jennifer Fleming
JENNIFER FLEMING



VG-6669-2025-1472

Wilson County
Genevieve Martinez
Wilson County Clerk

Instrument Number: 1472

Public Notice

Recorded On: August 08, 2025 01:30 PM

Number of Pages: 3

" Examined and Charged as Follows: "

Total Recording: \$0.00

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OAK HILLS WATER SUPPLY CORPORATION

TX



STATE OF TEXAS
Wilson County

I hereby certify that this Instrument was filed in the File Number sequence on the date/time
printed hereon, and was duly recorded in the Official Records of Wilson County, Texas

Genevieve Martinez

Genevieve Martinez
Wilson County Clerk
Floresville, TX