

POSTING NOTICE

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
April 10, 2024 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:

1. Establish Quorum
2. Call to Order
3. Member/Public Comments
4. Review/Approve Minutes of Prior Meeting
5. Approve Financial reports and Payments of Bills
6. Approve Membership Application
 - 3 Lennar Homes on Wood Moss
 - 1 Pradera Ridge HOA (PR Entrance)
 - 1 Reconnect on Pradera Ridge (HOA)
 - 1 Disconnect Harrison on 181
For March
 - 6 Lennar Homes on Wood Moss
 - 2 on County Road 302 (Foster and Tracy)
 - 1 Reconnect on O'Malley Dr.
7. Discuss/ Review/Approve/Take Action
 - Review and discuss project proposals from Herb Williams
 - Review and discuss Third Coast Bank Proposals
 - Review and discuss Copper/Lead inspection project
 - Review and discuss financial audit
 - Discussion and appt. of replacement board members
8. Assistant treasurers Report (see Attachment)
8. Operators Report (see Attachment)
9. Presidents Report
10. Adjournment