

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
December 10, 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
 - 2022 HR Partners, LTD – 596 CR 150, Lot 10
 - Torres, Salvador – 596 CR 150, Lot 1
 - Robinson, Justin – 126 Firewheel Loop
 - Martinez, David – 712 CR 320
 - McCarthy, Steven – 118 SR
 - TXH Pradera Ridge LLC – 112 Pradera Ridge
 - Riffe, Amanda – 2201 CR 128
- Review and Approve Reconnects
 - No Reconnects
- Review and Approve Cancellations
 - No Cancels
- Unfinished/Finished Business/Projects
 - Phase 2 – AMR Meter Upgrade – At 50% Installed, Have 175 meters on hand.
 - CR 128 Approved Project Not Started
 - Bentwood Aerators Are Complete – Waiting on Paint
 - Mission Rail Project is in process – Waiting on FELPS to move high voltage line.
 - Fire Flow to Mission Rails is Started – Engineering drawings to be submitted

- New Business

- Discuss / Approve Third Coast Bank as our Preferred Bank and Operations Account with Treasury and Company Credit Card Options
- Discuss / Approve CDs at Third Coast to shorten from 18 to 12 months.
- Discuss / Approve moving CUSI as our Payment and CRM System
 - Four to Six Month project to completion – Goal June 1, 2026

Field Manager Report and Discussion

- Current Field Project Updates and Status not already discussed

General Manager Report and Discussion

- Request to move to Executive Session

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 4th day of December 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 2:00 pm

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 4th day of December 2025.



GENEVIEVE MARTINEZ

County Clerk of Wilson County, Texas

By:


Deputy JENNIFER FLEMING