

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
February 12, 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:

1. Establish Quorum
2. Call to Order
3. Member/Public Comments – *This is an opportunity for the Membership and/or public to comment. The Board of Directors cannot address items that are not on the agenda*
4. Review/Approve Minutes of Prior Meeting
5. Treasures Report – Approve and Take Action - Financial Reports and Payments of Bills
6. Approve Membership Application
 - 10 Lennar Homes (1 on Oak Hurst Dr. and 9 on Autumn Trail)
 - 1 Reconnect—Red & Black Akaushi LLC-2533 Old Business Loop
7. New Business - Discuss/Review/Approve/Take Action
 - Meet our New General Manager—Jason James
 - Approve bids on Cantu subdivision
 - Approval of Decembers Meeting Minutes
 - Consider for approval entering into an updated agreement with Mission Rail. Authorizing the General Manager to execute all necessary documents upon final approval by the corporation's attorney.
8. Operators Report
 - Presentation from Neptune meters & Core & Main
9. Presidents Report

Executive Session -

10. Re-convene to open session to approve/disapprove action(s) discussed in Executive Session
11. Adjournment

State of Texas, County of Wilson

Received in duplicate original this 7th day of February 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 3:13 PM.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 7th day of February 2025.



GENEVIEVE MARTINEZ
County Clerk of Wilson County, Texas

GEORGINA LIRA, DEPUTY CLERK

Deputy



VG-6669-2025-1318

Wilson County
Genevieve Martinez
Wilson County Clerk

Instrument Number: 1318

Public Notice

Recorded On: February 07, 2025 03:13 PM

Number of Pages: 3

" Examined and Charged as Follows: "

Total Recording: \$0.00

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OAK HILLS WATER SUPPLY CORPORATION
6646 US HIGHWAY 181 NORTH
FLORESVILLE TX 78114



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