

## 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

June 11, 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
  - Lehmann, Edmund – 307 Dublin Circle
  - TXH Pradera Ridge LLC – 139 Pradera Ridge Drive
  - TXH Pradera Ridge LLC – 135 Pradera Ridge Drive
  - TXH Pradera Ridge LLC – 204 Pradera Ridge Drive
  - Joseph Creek Homes – 143 Pradera Ridge Drive
  - Joseph Creek Homes – 167 Pradera Ridge Drive
- Review and Approve Reconnects
  - Hernandez, Joseph – 359 County Line Ln
  - Alamo Management Group – 103 Vista View
- Review and Approve Cancellations
  - No Cancels
- Unfinished Business
  - Tower Lake Revised Project Update – Refurbish Tanks
  - Phase 1 – AMR Meter Upgrade in Shannon Ridge
- New Business
  - Motion to Approve Line Upgrade on CR 128

#### **Field Manager Report and Discussion**

- Current Field Project Updates and Status not already discussed

## **General Manager Report and Discussion**

- Current Office Project Updates and Status
- Discuss Improvement to Accounting System and Flow

## **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 \_\_\_\_\_ day of June 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 \_\_\_\_\_.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this \_\_\_\_\_ day of June 2025.

GENEVIEVE MARTINEZ

County Clerk of Wilson County, Texas

By:

\_\_\_\_\_  
Deputy