

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
March 31, 2026 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 Membership Applications
 - No New Members In February
- Review and Approve Reconnects
 - No Reconnects
- Review and Approve Cancellations
 - No Cancels
- Reding of Resolution Declaring Election of (2) Unopposed Candidate Members to the Board of Directors.

President's Report – Board Introduction, Employee Introduction, and Water System Overview

General Manager's Report – 2025 Projects Overview, Work-In-Process Projects Overview

Field Manager's Report – Field Report

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

State of Texas, County of Wilson

Received in duplicate original this 27th day of March 2026 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 2:55 pm

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 27th day of March 2026.



GENEVIEVE MARTINEZ
County Clerk of Wilson County, Texas

By: 
Deputy JENNIFER FLEMING, DEPUTY CLERK



VG-6669-2026-1618

**Wilson County
Genevieve Martinez
Wilson County Clerk**

Instrument Number: 1618

Public Notice

Recorded On: March 27, 2026 02:52 PM

Number of Pages: 2

" Examined and Charged as Follows: "

Total Recording: \$0.00

******* THIS PAGE IS PART OF THE INSTRUMENT *******
Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

File Information:

Document Number: 1618
Receipt Number: 20260327000031
Recorded Date/Time: March 27, 2026 02:52 PM
User: Jennifer F
Station: cclerk01

Record and Return To:

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