

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
September 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
 - Salinas, Rigoberto – 314 Firewheel Loop
 - TXH Pradera Ridge LLC – L36 – 156 Pradera Ridge
 - Huron, Geraldine – 256 Krystal Ray Ln
- Review and Approve Reconnects
 - No Reconnects
- Review and Approve Cancellations
 - No Cancels
- Unfinished Business
 - Phase 2 – AMR Meter Upgrade In Progress for Cimarron and Abrego
 - CR 128 Approved Project Not Started
 - Cantu Development Project Line Upgrade In Progress
 - Plant 1 Security Fence is 60% Complete
- New Business
 - Discussion/Approval Regarding Replacing or Repairing 2017 Chevrolet 2500HD Single Cab Truck w/ Utility Bed
 - Discussion/Approval Regarding Replacing or Repairing or Auctioning Off 2012 Ford Pickup
 - Discussion/Approval to Move Capital Impact Fund to newly setup Interest Bearing Money Market Account at Edward Jones
 - Discussion/Approval to set up interest bearing operating business account at RBFCU

- Discussion/Approval to close and move low yield account at Commerce State Bank to Higher Yield Money Market Account at Edward Jones
- Discussion/Approval to close and move low yield account at Frost Bank to Higher Yield Account at Edward Jones
- Discussion/Approval to close and move low yield account at American Bank to Higher Yield Money Market Account at Edward Jones
- Discussion/Approval, if approved at RBFCU, to close Bank of America Credit Card Business Accounts and change to RBFCU Business Rewards Credit Card

Field Manager Report and Discussion

- Current Field Project Updates and Status not already discussed

General Manager Report and Discussion

- Spectrum Fiber is fully installed / New Dell Server in installed and active, Backup Protocols in place, and Security of Network is complete and active.
- Phone system is now fully automated VOIP system and crystal clear
- Staff is able to use cell phones or computer to manage/transfer calls.
- Oak Hills was active and represented at the Shannon Ridge HOA meeting regarding HK Bella Ranch subdivision.

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 5th day of September 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 1:35 pm

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 5th day of September 2025.



GENEVIEVE MARTINEZ
County Clerk of Wilson County, Texas

By:


Deputy **LILIANA LOPEZ**



VG-6670-2025-1492

Wilson County
Genevieve Martinez
Wilson County Clerk

Instrument Number: 1492

Public Notice

Recorded On: September 05, 2025 01:30 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