

## 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  
December 11, 2024 6:00 p.m.

The Date Above is The Corrected Date,  
Previous Date Showed November 13, 2024

*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
  - 6 Lennar Homes- 4 on Vista View & 2 on Avena Grove
  - 1 Dreamscape Living, LLC.-on Lot 12 / 834 CR 32
  - 1 Fraire Homws LLC
  - 1 Joan Westgor
7. Assistant Treasures Report—Consider/Approve and Take any Action deemed necessary
  - Cancellations  
None for December
8. **Old Business** - Discuss/Review/Approve/Take Action
9. **Project Status**
  - Project # 002-10-2024 Office Equipment for new GM’s Office  
Budgeted-\$5000.00  
Spent-\$3490.00
  - Need Appraiser for Mission Rail Case
  - Project # 001-05-2023 Bentwood Plant - Aerators Replacement – Still waiting on Rodney
10. **New Business** - Discuss/Review/Approve/Take Action
  - Auditors for Next Year-2024 Audit
  - Request Proposals for a Scada System
  - Request Proposals for AMI
  - Request Bids for Tower Lake Storage Tank

- Request Bids for 8” water line extension off CR 128
  - Request for Bids on 181 to Roadside Park
  - Request for Bids on a New Pump Station upgrade in Bentwood— Upon TCEQ design approval
  - GM Levels of Authority
  - Christmas Bonus & Salary Increase
  - Retirement Contribution
  - 2025 Budget
  - Pay for Performance Program
  - Capital Improvement Increase
11. Operators Report, Consider/Approve and Take any Action deemed necessary
- Replacing filter pump at Plant 1
  - Bentwood Pump Station Update
12. Presidents Report

**EXECUTIVE SESSION**

- **Possible discussion with Attorney on Mission Rails *Issue***

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

State of Texas, County of Wilson

Received in duplicate original this \_\_\_\_\_ day of December 2024 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 December 2024.

GENEVIEVE MARTINEZ  
County Clerk of Wilson County, Texas

By:

\_\_\_\_\_  
Deputy