**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

January 8, 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
   1. 10 Lennar Homes (2 Vista View, 4 Oak Hurst, 4 Autumn Trail)
   2. 1 Fraire Homes @ 254 Firewheel Loop
   3. 1 Joseph King @ 1063 CR 302
7. New Business - Discuss/Review/Approve/Take Action
   1. Presentation on gWorks – *gWorks is a specialized enterprise resource planning (ERP) platform* – no action to be taken this month (20 minutes)
   2. Presentation on AMI system – no action to be taken this month (20 minutes)
   3. 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.
   4. Consider for approval the issuance of a 10% annual retirement contribution, not to exceed the amount of $37,300, Authorizing the General Manager to execute all necessary documents.
   5. Consider for approval the adoption of annual Pay for Performance program, authorizing the General Manager to place the program into policy.
   6. Consider for approval the adoption of the OHWCS employee paid time off carry over revisions to the current company handbook, authorizing the General Manager to implement the new policy.
   7. Consider for approval the purchase of the quoted Hurco hydro excavator & valve exerciser in the amount of $62,855.00 with Patterson Equipment Company.
8. General Managers Report
9. Operators Report
   1. Bentwood Plant - Aerator installation
   2. Plant 1 Filter pumps
10. Presidents Report

**Executive Session -**

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

State of Texas, County of Wilson

Received in duplicate original this \_\_\_\_\_\_\_ day of January 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 Wison 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 January 2025.

GENEVIEVE MARTINEZ

County Clerk of Wilson County, Texas

By:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Deputy