

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
 - a. 10 Lennar Homes (2 Vista View, 4 Oak Hurst, 4 Autumn Trail)
 - b. 1 Fraire Homes @ 254 Firewheel Loop
 - c. 1 Joseph King @ 1063 CR 302
7. New Business - Discuss/Review/Approve/Take Action
 - a. Presentation on gWorks – *gWorks is a specialized enterprise resource planning (ERP) platform – no action to be taken this month (20 minutes)*
 - b. Presentation on AMI system – no action to be taken this month (20 minutes)
 - c. 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.
 - d. 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.
 - e. Consider for approval the adoption of annual Pay for Performance program, authorizing the General Manager to place the program into policy.
 - f. 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.
 - g. 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
 - a. Bentwood Plant - Aerator installation
 - b. Plant 1 Filter pumps
10. Presidents Report

Executive Session -

11. Re-convene to open session to approve/disapprove action(s) discussed in Executive Session
12. 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 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 January 2025.

GENEVIEVE MARTINEZ
County Clerk of Wilson County, Texas

By:

Deputy