

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
April 13, 2022 7:00 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
 - Clarence Littlefield with Southwest Engineer - Mission Rail Park
 - Rick Smart – Mission Rail Park
4. Review/Approve Minutes of Prior Meeting
5. Approve Financial reports and Payments of Bills
6. Approve Membership Application
7. Review/Approve/Take Action on purchase of Andy McBride property next to plant 1
8. Operators Report, Consider/Approve and Take any Action deemed necessary.
 - Field and construction matters
 - Floresville Interconnect Wilson Dr. - CR 301 to Tower Hill Estates
 - Extension on shop at Plant 1
9. Assistant Treasures Report, Consider/Approve and Take any Action deemed necessary.
 - Raising Rates and Meter Fees
 - New Utility Software/card processor

- Additional Vehicle

10. Presidents Report

11. Adjournment