

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
August 15, 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
4. Review/Approve Minutes of Prior Meeting
5. Approve Financial reports and Payments of Bills
6. Approve Membership Application
7. Review/Approve Termination of Delinquent Accounts
8. Review/Approve/Take Action
 - Additional Company Vehicle
 - Cost of living raises for employees
 - Generator(s)
 - O/T for weekend maintenance of water plants
 - Rates and Fees for meters and water usage
 - Rates and Fees for Temporary Meters
 - Rates and Fees for Bulk Truck Loads
 - Late Charge
 - Insufficient Fund Fee
9. Operators Report, Consider/Approve and Take any Action deemed necessary.
 - Field and construction matters

- Gutierrez Ln. – Line Extension – Upgrade to 4”

10. Assistant Treasures Report, Consider/Approve and Take any Action deemed necessary.

11. Presidents Report

12. Adjournment