

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 14, 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
 - Review/Approve November's Financial Reports
6. Approve Membership Application(s)
7. Discuss/Review/Approve/Take Action
 - 2023 Projected Budget
 - Audit Confirmation
8. Operators Report, Consider/Approve and Take any Action deemed necessary
 - Field and Construction Matters
9. Assistant Treasures Report, Consider/Approve and Take any Action deemed necessary
10. Presidents Report
 - SEP Contribution
 - Salary/Bonus Compensation
11. Adjournment