

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
February 12, 2020 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. Operators Report, Consider/Approve and Take any Action deemed necessary
 - a) CR 320 line extension
8. Assistant Treasures Report, Consider/Approve and Take any Action deemed necessary
 - a) Discuss/Approve Verna Gorzell to prepare 2019 Financial Review
 - b) Approve Agenda, Member Packets, and Resolution declaring election
9. Presidents Report
10. Adjournment