

## 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  
June 12, 2024 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
4. Review/Approve Minutes of Prior Meeting
5. Approve Financial Reports and Payments of Bills
6. Approve Membership Application
  - 5 Lennar Homes-All on Avena Grove
  - 1 Reconnect-Texas T & P Holdings
7. Discuss/Review/Approve/Take Action
  - Approval of 2 Holidays-Juneteenth and Columbus Day
  - Records Retention from Herb
  - Approve updated Budget
  - Non Standard Service Agreement proposed to reflect Capital Improvement Fee
  - Time clocks installation
  - Healthcare plan costs
  - Financial audit status
  - Employee overtime-(executive session)
  - Approve Line extension for Jesus Sanchez
8. Project Status
  - Update on Rate Study & HR Policies
  - Update on getting booster pumps ready for bids
  - Jalou Ranch Subdivision-Future well/tower
8. Operators Report, Consider/Approve and Take any Action deemed necessary
9. Assistant Treasures Report, Consider/Approve and Take any Action  
Deemed necessary
10. Presidents Report
11. Adjournment