

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

May 10, 2023

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/Prior Meeting
6. Approve Membership Application
7. Discuss/Review/Approve/Take Action
 - Piping for Mission Rail Park, LLC
 - Purchase Land for Elevated Tower
8. Operators Report, Consider/Approve and Take any Action deemed necessary
9. Assistant Treasures Report, Consider/Approve and Take any Action deemed necessary
 - Cancellations
 1. Merle Cantu
10. Presidents Report
 - Personnel Matters
11. Adjournment

State of Texas, County of Wilson

Received in duplicate originals this _____ day of May, 2023 and published according to law
By posting a duplicate original hereof on the bulletin board at a place convenient to the public
In the Wilson County Court House for not less than three (3) consecutive days prior to the
schedule meeting time. Posted at _____.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this _____ day of _____
May 2023.

GENEBIEVE MARTINEZ
County Clerk of Wilson County, Texas

By:

Deputy