

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 8, 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/Prior Meeting
6. Approve Membership Application
 - 3-Lennar Homes-1 on Wood Moss & 2 on Avena Grove
 - Amada Trevino on Abrego Xing
 - Calaveras Crossing LTD on 775
 - Alberto Martinez on Paddy Rd.
 - TA Professional Builders on Medora Branch
 - Jorge Barrios on Carrizo Ranch
7. Discuss/Review/Approve/Take Action
 - AT&T Line-can anything be done??
 - Appt. New Sec/Treasurer
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. Clifford Wilson-206 Sandbox Lane
10. Presidents Report
 - Personnel Matters—Herb Williams
11. Adjournment