

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
August 14, 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 – *This is an opportunity for the Membership and/or public to comment. The Board of Directors cannot address items that are not on the Agenda.*
4. Review/Approve Minutes of Prior Meeting
5. Treasures Report – Approve and Take Action - Financial Reports and Payments of Bills
6. Approve Membership Application
 - 2 Lennar Homes-Both on Oak Hurst Dr.
 - 1 Jesus Sanchez-on 181
 - 1 Julian Gamez-on CR 123
 - 1 Julie Yelton-on Killarney Rd.
 - 1 Deborah Garcia-on CR 350
7. Introduction of Nohl Bryant – Attorney at Law
8. **Old Business** - Discuss/Review/Approve/Take Action
 - Approve updated Budget
 - Tariff Section F - Legal Review Update
 - Proposed Rate Increase – Customer’s Comments
9. Project Status
 - Update on Rate Study & HR Policies
 - Update on getting booster pumps ready for bids
 - Bentwood Plant - Aerators Replacement
 - Jalou Ranch Subdivision-Future well/tower
10. **New Business** - Discuss/Review/Approve/Take Action
 - Discuss/Approve Job Description for General Manager Position
 - Discuss/Approve Job Announcement for General Manager’s Position
 - Texas Open Meetings Act Training – Required for Directors
11. Operators Report, Consider/Approve and Take any Action deemed necessary

12. Presidents Report

EXECUTIVE SESSION

- **Personnel Issues Concerning the new General Manager's Position**

13. Re-convene to open session to approve/disapprove action(s) discussed in Executive Session

14. Adjournment

Fidel Flores, President