

## 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  
September 17, 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
  - 6 Lennar Homes-3 on Oak Hurst Dr. & 3 on Wood Moss Dr.
  - 1 Dreamscape Living LLC. On Firewheel Loop
  - 1 Home for our Troops on Tipperary
  - 1 Ruben Silva on O'Malley Dr.
  - 3 Joseph Creek Homes in Pradera Ridge
7. Assistant Treasures Report—Consider/Approve and Take any Action deemed necessary
  - Cancellations
    1. Lamza--2533 Business Loop 181
8. **Old Business** - Discuss/Review/Approve/Take Action
  - Proposed Rate Increase – Customer's Comments Take Action
  - Texas Open Meetings Training Status Update
  - General Manager Search Update
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
  - Accept Board Member Resignation
  - Introduction of possible Board Member Replacement
  - Position Description for Employees

- General Manager Hiring Process (May Require Executive Session)
11. Operators Report, Consider/Approve and Take any Action deemed necessary
- Line upgrade from Cimmaron Rd to 150—Upgrade to a 12” line
  - 12” Road Bore-Harris Property
  - Line extension on CR 128-(Future)

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

State of Texas, County of Wilson .

Received in duplicate original this \_\_\_\_\_ day of September 2024 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 September 2024.

GENEVIEVE MARTINEZ  
County Clerk of Wilson County, Texas

By:

\_\_\_\_\_  
Deputy