

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
February 24, 2021 7:00 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, Sections, 551.001-551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the General Manager. 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
7. Personal Matters
8. Operators Report, Consider/Approve and Take any Action deemed necessary
 - 1) Discussion on Improvements
 - 1) Capacity
 - 2) Upgrading North End of System

9. Assistant Treasurers Report, Consider/Approve and Take any Action deemed necessary
 - 1) Raising Rates and Meter Fees
 - 2) Window Replacements on Office

10. Presidents Report

11. Adjournment