

## 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  
November 13, 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-L3 / 108 Avena Grove & L19 / 101 Avena Grove
  - 1 Dreamscape Living, LLC.-on Lot 5 / 692 CR 320
7. Assistant Treasures Report—Consider/Approve and Take any Action deemed necessary
  - Cancellations  
None for November
8. **Old Business** - Discuss/Review/Approve/Take Action
  - The New 2024 Dodge Truck has arrived approved cost \$59,670.00 actual cost included tool box and headache rack for a total cost of \$65,808.00 , so approval is needed for the increase of \$6,138.00
9. **Project Status**
  - Project # 002-10-2024 Office Equipment for new GM's Office
  - Need Appraiser for Mission Rail Case
  - Project # 001-05-2023 Bentwood Plant - Aerators Replacement
  - Herb Williams projects
10. **New Business** - Discuss/Review/Approve/Take Action
  - Project # 003-11-2024 AMR Meters—104 meters @ \$38,257 (C&M Quote)
  - Project # 004-11-2024 50,000 gal GST in Tower Lake @ \$200,000.00
  - Project # 005-11-2024 Exploring the possible purchase land in Bentwood for New Well Site.
  - 8" line on CR 128 to help supply the system to the North
  - Upgrade 6" line to 12" from Encino to Cantu's (CR 150)
  - Project #001-10-2024 Cantu and Hwy 181 Upgrade. Approve the cost of the Alternate Project for a 12' line extension @ \$158,120.00 and Award contract to Leon Payne—Not to Proceed until Cantu subdivision pays their portion of the project.

- Refund for Andy McBride and Katherine Gutierrez
  - Auto Pay Billing System--RVS
11. Operators Report, Consider/Approve and Take any Action deemed necessary
- Sand Blast & Paint Tanks??
  - Ground Storage & Elevated Tower are cleaned out

12. Presidents Report

**EXECUTIVE SESSION**

- Possible discussion with Attorney on Mission Rails *Issue*
- GM policies and oversight

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 November 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 November 2024.

GENEVIEVE MARTINEZ  
County Clerk of Wilson County, Texas

By:

\_\_\_\_\_  
Deputy