

COPY

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 8, 2024 3:00 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
 - Representative From Third Coast
4. Review/Approve Minutes of Prior Meeting
5. Approve Financial reports and Payments of Bills/Prior Meeting
6. Approve Membership Application
 - 3 TXH Pradera Ridge LLC, 1 Ben Fields and
 - 2 Lennar Homes
7. Discuss/Review/Approve/Take Action
8. Assistant Treasures Report
9. Operators Report
 - Water Line Relocation—Zidek Property CR 130
10. Presidents Report
11. Adjournment