

POSTING NOTICE

This Notice is posted pursuant to Texas Government Code Art. 551.041
Texas Open Meeting Act

OAK HILLS WATER SUPPLY CORPORATION

6646 US Hwy. 181 North
Floresville, Texas 78114
830-393-7739

Regular Board of Directors Meeting
April 12, 2023 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, Section, 551.001-551.146. Verification of Notice of Meeting and Agenda are on file in the Office of Oak Hills Water Supply Corporation. 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. Discuss/Review/Approve/Take Action
 - Piping for Mission Rail Park, LLC
 - Purchase Land for Elevated Tower
 - Current Office Manager's Salary
8. Appoint Director Vacancy Position(s)
9. Appoint New Office Manager Position
10. Remove/Appoint New Person as Assistant Secretary Treasurer
11. Remove/Add New Person signer on the Bank Accounts

12. Operators Report, Consider/Approve and Take and Action deemed necessary
13. Assistant Treasures Report, Consider/Approve and Take any Action deemed necessary
14. Presidents Report
15. Adjournment