

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
December 13, 2023

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
4. Review/Approve Minutes of Prior Meeting
5. Approve Financial Reports and Payments of Bills/Prior Meeting
6. Approve Membership Application
 - Lennar Homes—L12/125 Wood Moss Dr.
 - Lennar Homes—L11/129 Wood Moss Dr.
 - Lennar Homes—L10/133 Wood Moss Dr.
 - Lennar Homes—L25/140 Wood Moss Dr.
 - Lennar Homes—L26/144 Wood Moss Dr.
 - 9 Ascencio, Lorna—108 Abrego Trail
 - 2 JEMCO Holdings LLC.—1144 US Hwy 181 N.
7. Discuss/Review/Approve/Take Action
 - Discuss/Approve 2022 Financial Audit prepared by Verna Gorzell
 - 2024 Projected Budget
8. Operators Report, Consider/Approve and Take any Action deemed necessary
9. Assistant Treasures Report, Consider/Approve and Take any Action deemed necessary

10. Presidents Report

- Personnel Matters
- Approve or Disapprove of New Water Rates and Impact Fees
- Salary/Bonus Compensation
- Sep Contributions

11. Adjournment

State of Texas, County of Wilson

Received in duplicate originals this _____ day of December 2023 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 _____
December 2023.

GENEVIEVE MARTINEZ
County Clerk of Wilson County, Texas

By:

Deputy