

## **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

Re-Elect Board of Directors Meeting

November 19, 2021 1:00 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. Review/Approve Minutes of Prior Meeting
4. Accept Resignation from President Andy McBride
5. Election of Officers
6. Presidents Report
  - Personnel Matters
7. Adjournment