

**THREE OAKS WATER SUPPLY CORPORATION**  
**6907 FM 541 W FLORESVILLE TX 78114**  
**REGULAR BOARD MEETING**  
**February 11, 2025 7:30 PM**

**AGENDA**

- I. Call the Meeting to Order**
- II. Declare Quorum Present**
- III. Member Forum/Public Comments-** *This is the opportunity for the Membership and/or public to comment. The Board of Directors cannot address items that are not on the Agenda. Members and all Guests must sign in upon arrival.*
- IV. Review/ Approve Minutes of Previous Meetings-** Consider and/or take action regarding the approval of the minutes of the Regular Meeting of January 14, 2025
- V. Review/ Approve Resolution Declaring Elected All Unopposed Candidates-** Consider and/or take action regarding the approval of the Resolution Declaring Elected All Unopposed Candidates
- VI. Approve Monthly Financials-** Consider and/or take action regarding the approval of Financial Statements and Expenses for January 2025
- VII. Approve and Pay Current Bills-** Consider and/or take action regarding the approval of current expenses due in February 2025
- VIII. Requests for New Service Membership-** Review of Applications for New Service Membership
- IX. Requests for Transfer of Membership/Meter-** Consider and/or take action regarding the approval of Transfer of Membership and Meter Requests
- X. Office Administrator's Report-** Inform the Board of Directors of the office operations, current activities, and any issues encountered since the last meeting
- XI. System Manager's Report-** Present to the Board of Directors the System Activity, Maintenance Completion, Water Usage Reports, Leak Reports, and the current activities or issues encountered by the System Operators since the last meeting
- XII. Project Updates-** Inform the Board of Directors of the status of ongoing projects
- XIII. Presidents Report**
- XIV. Executive Session-** *Closed Session will be held for purposes permitted by the Texas Open Meetings Act, Texas Government code Section 551, Subchapter D, Code 551.071, Code 551.072, and/or Code 551.074.*
- XV. Re-convene to Open Session-** Consider and/or take action regarding the approval of items discussed in the Executive Session
- XVI. Adjournment**

**STATE OF TEXAS COUNTY OF WILSON**

Received in duplicate original this the 7<sup>th</sup> day of February, 2025, and published according to the law by posting a duplicate original here-of on a bulletin board convenient to the public at the Wilson County Courthouse for (3) consecutive days prior to the 11<sup>th</sup> day of February 2025, at (time) 2:10 PM.

**GENEVIEVE MARTINEZ** County Clerk of Wilson County, Texas by  
Deputy.

**GEORGINA LIRA, DEPUTY CLERK**

