THREE OAKS WATER SUPPLY CORPORATION
6907 FM 541 W FLORESVILLE TX 78114
REGULAR BOARD MEETING
October 13, 2026 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 September 8, 2026
V. **Approve Monthly Financials-** Consider and/or take action regarding the approval of Financial Statements and Expenses for September
VI. **Approve and Pay Current Bills-** Consider and/or take action regarding the approval of current expenses due in October
VII. **Office Manager's Report-** Inform the Board of Directors of the office operations, current activities, and any issues encountered since the last meeting
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. **General 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
XI. **Project Updates-** Inform the Board of Directors of the status of ongoing projects
XII. **Presidents Report**
XIII. **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.*
XIV. **Re-convene to Open Session-** Consider and/or take action regarding the approval of items discussed in the Executive Session
XV. **Adjournment**

Posted this October 1, 2026 at the Three Oaks Water Supply Corporation office at 5:00pm

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