

THREE OAKS WATER SUPPLY CORPORATION
6907 FM 541 W FLORESVILLE TX 78114
REGULAR BOARD MEETING
January 14, 2025 7:30 PM

SCANNED

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 December 10, 2024
- V. Approve FY 2023-2024 Financials-** Consider and/or take action regarding the approval of Financial Statements as prepared by Verna Gorzell, CPA for FY 2023-2024 presented by Richard Moczygemba Secretary/Treasurer
- VI. Approve Monthly Financials-** Consider and/or take action regarding the approval of Financial Statements and Expenses for December 2024
- VII. Approve and Pay Current Bills-** Consider and/or take action regarding the approval of current expenses due in January 2025
- VIII. Requests for Transfer of Membership/Meter-** Consider and/or take action regarding the approval of Transfer of Membership and Meter Requests
- IX. Office Administrator's Report-** Inform the Board of Directors of the office operations, current activities, and any issues encountered since the last meeting
- X. System Manager's Monthly 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. System Manager's Annual Report-** Present to the Board of Directors the System Activity, Maintenance Completion, Water Usage Reports, Leak Reports, for 2024 calendar year.
- 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**

STATE OF TEXAS COUNTY OF WILSON

Received in duplicate original this the 9th day of January, 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 9th day of January, at (time) 9:10 Am.

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


LILIANA LOPEZ, DEPUTY CLERK

