

**THREE OAKS WATER SUPPLY CORPORATION**  
**6907 FM 541 W FLORESVILLE TX 78114**  
**REGULAR BOARD MEETING**  
**December 9, 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 November 11, 2025
- V. Approve Monthly Financials-** Consider and/or take action regarding the approval of Financial Statements and Expenses for November 2025
- VI. Approve and Pay Current Bills-** Consider and/or take action regarding the approval of current expenses due in December 2025
- VII. Requests for New Service Membership-** Review of Applications for New Service Membership
- 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 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. System Manager Annual Budget-** Proposed Budget for 2026
- XIII. Annual Employee Performance Reviews-** Performance Evaluations of Jim McWilliams, Farrah Moy, and John Zaiontz
- XIV. Presidents Report-** General Manager Review of Tyler Ortmann
- XV. 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.*
- XVI. Re-convene to Open Session-** Consider and/or take action regarding the approval of items discussed in the Executive Session
- XVII. Adjournment**

**Posted this December 4, 2025, at the Three Oaks Water Supply Corporation office at 5:00pm**

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