



Oak Hill Fresh Water Supply District No. 1

c/o Professional General Management Services, Inc.
26550 Ranch Road 12, Suite 1, Dripping Springs, Texas 78620

NOTICE OF A REGULAR MEETING OF THE BOARD OF SUPERVISORS OAK HILL FRESH WATER SUPPLY DISTRICT No. 1

December 17, 2024

NOTICE is hereby given that the Board of Supervisors of Oak Hill Fresh Water Supply District No. 1 will hold a Regular meeting at 5:00 P.M. on Tuesday, December 17, 2024. The meeting will begin immediately after the Public Hearing on Tax Rates. This notice is being posted at the District's website www.oakhillwater.com and at the District's meeting facility located at 201 South Market Street, Brenham, Texas 77833 to consider and take action on the matters set forth below.

1. Call to Order and establish a quorum.
2. Receive public comments. (Members of the public may be limited to three minutes)
3. Minutes of previous meeting held on October 29, 2024.
4. Approve financial statements for periods ending October and November 2024.
5. Payment of bills and invoices.
6. Management report. (*Presented by Professional General Management Services, Inc.*).
7. Approve generator maintenance agreement.
8. Approve proposal for insulation installation at plant.
9. Discuss communications with Mr. Jared Jones relating to erosion issues.
10. Other matters to be placed on the agenda for the next regular meeting.

* Adjourn

Dated this 12th day of December 2024 A.D.

The undersigned certifies that this notice has been posted on the District's website <https://oakhillwater.com> and at the District's meeting facility located at 201 South Market Street, Brenham, Texas at least seventy-two (72) hours preceding the scheduled meeting pursuant to Art 551.054, Texas Government Code.

The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

Matthew Monfreda, General Management
Oak Hill Fresh Water Supply District No. 1