

k 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

June 24, 2025

**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 <u>Tuesday</u>, June 24, 2025. This notice is being posted at the District's website <u>www.oakhillwater.com</u> 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. Take action to engage legal counsel.
- 3. Receive public comments. (Members of the public may be limited to three minutes)
- 4. Minutes of previous meeting held on <u>May 27, 2025</u>.
- 5. Approve financial statements for periods ending <u>May 2025</u>.
- 6. Payment of bills and invoices.
- 7. Discuss and approve Fiscal Year 2026 Budget.
- 8. Management report. (Presented by Professional General Management Services, Inc.).
  - Discuss City of Brenham's amendment to its Certificate of Convenience and Necessity.
- 9. Other matters to be placed on the agenda for the next regular meeting.
- \* Adjourn

Dated this 20<sup>th</sup> day of June 2025 A.D.

The undersigned certifies that this notice has been posted on the District's website <u>https://oakhillwater.com</u> 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