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 AREGULAR MEETING OF THE BOARD OF SUPERVISORS OAK HILL FRESH WATER SUPPLY DISTRICT No. 1

October 28, 2025

NOTICE is hereby given that the Board of Supervisors of Oak Hill Fresh Water Supply District No. 1 will hold a Regular meeting immediately following the tax rate hearing at 5:00 P.M. on <u>Tuesday</u>, <u>October 28, 2025</u>. 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. Receive public comments. (Members of the public may be limited to three minutes)
- 3. Minutes of previous meeting held on September 30, 2025.
- 4. Approve financial statements for periods ending <u>September 2025</u>.
- 5. Payment of bills and invoices.
- 6. Review rate analysis and take action deemed appropriate thereon.
- 7. Management report. (Presented by PGMS, Inc.).
- 8. Update report on Erosion issue at Pledger Lift Station
- 9. Other matters to be placed on the agenda for the next regular meeting.
- * Adjourn

Dated this <u>24th</u> day of October <u>2025</u> 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 three business days 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