

THREE OAKS WATER SUPPLY CORPORATION
REGULAR MEETING -- 7:30 PM
December 10, 2019
THREE OAKS WATER SUPPLY CORPORATION OFFICE
6907 FM 541 W FLORESVILLE TX 78114

AGENDA

- I. Call the Meeting to Order
- II. Declare Quorum Present
- III. Approve Minutes of Previous Meetings.
- IV. Present and Review Monthly Financials and FY 2019 Financials
- V. Approve and Pay Current Bills
- VI. Membership Input/ Request for Service/Review Employee Activity
- VII. Three Oaks Water Supply Managing Operator Report
- VIII. Executive Session
- IX. Presidents Report—Annual Performance Review of System Manager
- X. Adjournment

STATE OF TEXAS
COUNTY OF WILSON

Received in duplicate original this the 5 day of December,
2019, 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 three
consecutive days prior to the 10 day of December, 2019.
Time 1:10 PM

EVA S. MARTINEZ
County Clerk of Wilson County, Texas By: Orania Vega Deputy.

