

THREE OAKS WATER SUPPLY CORPORATION
REGULAR MEETING -- 7:30 PM
January 14, 2020
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/Review and Renew Bookeeping Service For Year 2020
- VII. Three Oaks Water Supply Managing Operator Report
- VIII. Executive Session
- IX. Presidents Report—
- X. Adjournment

STATE OF TEXAS
COUNTY OF WILSON

Received in duplicate original this the 9th day of January, 2020, 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 19th day of January, 2020.
Time 8:35 AM

EVA S. MARTINEZ

County Clerk of Wilson County, Texas By.  Deputy.

Georgina Lira





VG-4496-2020-90250

Wilson County
Eva S. Martinez
Wilson County Clerk

Instrument Number: 90250

Public Notice

Recorded On: January 09, 2020 08:33 AM

Number of Pages: 2

" Examined and Charged as Follows: "

Total Recording: \$0.00

***** THIS PAGE IS PART OF THE INSTRUMENT *****

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY
because of color or race is invalid and unenforceable under federal law.

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Record and Return To:

THREE OAKS WATER SUPPLY



STATE OF TEXAS
Wilson County

I hereby certify that this Instrument was filed in the File Number sequence on the date/time
printed hereon, and was duly recorded in the Official Records of Wilson County, Texas

Eva S. Martinez

Eva S. Martinez
Wilson County Clerk
Wilson County, TX

WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5
MEETING
TUESDAY, JANUARY 14, 2020, 7:00 P.M.
WILSON COUNTY COURTHOUSE
1420 3RD STREET, FLORESVILLE, TEXAS 78114

Notice is hereby given that a meeting of the Wilson County Emergency Services District No. 5 will be held on the 14th day of January, 2020 at 7:00 p.m. in the courtroom at the Wilson County Courthouse, 1420 3rd Street, Floresville, Texas 78114.

The following items will be discussed to wit:

- Call meeting to order. (Interim presiding officer to be determined)
- Establish a quorum
- Invocation
- U.S. Pledge of Allegiance and Texas Pledge
- Citizens Comments

NEW BUSINESS FOR PRESENTATION/DISCUSSION:

- A. Discussion and Possible Action on Adoption of Roberts Rules of Order for Meetings;**
- B. Discussion and Possible Action on Elections of New Officers;**
- C. Discussion and Possible Action on Creation of Committees to Investigate and Gather Information to Present During the February Meeting on Issues Affecting the District;**
- D. Discussion and Possible Action on Retaining Legal Counsel; and**
- E. Discussion and Possible Action on Setting Re-occurring Monthly Meeting Date/Time/Place.**

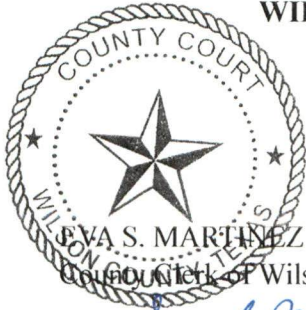
ADJOURMENT

The District reserves the right to consider and take action on the agenda items in any order. It also reserves the right to adjourn into an Executive Session Pursuant to Texas Government Code Section §551.001(1).

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 24 hours prior to this meeting. Please contact (830) 393-7303 for further information.

_____/s/_____
Interim Chair Oscar Ahumada

Received in duplicate originals this 26th day of December, 2019,
and published according to law by posting a duplicate original here-of on a bulletin board convenient to the public at Wilson County Courthouse for three consecutive days prior to the 14th Day of January, 2020.



WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5

MEETING

TUESDAY, JANUARY 14, 2020, 7:00 P.M.

WILSON COUNTY COURTHOUSE

1420 3RD STREET, FLORESVILLE, TEXAS 78114

CLERK OF Wilson County, Texas

By: *Eva S. Martinez* Deputy

Posted time: *11:25 AM*