Oak Forest Water Supply Corporation Board Meeting

Tuesday, September 26, 2023

7:00 PM

In Person at the Southern Hills Church of Christ

Conference Room

3740 RR 967, Buda, Texas

or

By Zoom Meeting

[**https://us02web.zoom.us/j/5033335666**](https://us02web.zoom.us/j/5033335666)

AGENDA

Open Meeting at 7:00 pm

Items for Discussion, Deliberation, and Action, if necessary:

1. Adoption of Minutes from prior meeting - Terence

2. Treasurer’s report - Jonanna

3. Update and discussion of well repairs and replacement or addition of parts or structures at the well, receipt of and discussion of any bids in regard thereto, and vote on authorization of those repairs, additions, and replacements as needed - Terence

4. POA Update – Dennis N.

5. Update on reclassification of OFWSC Class A Conditional Permit by BSEACD – Tony

6. Update on Mercer response to TCEQ Inspection Results - Terence

7. Update on Mercer work and cost - Terence

8. Stage 4 Rates – City of Hays -Tony

9. Cost of replacement of older water meters (27 meters @ $130 ballpark) - Tony

10. Discussion of National Night Out WSC Presentation - Alan

11. Public Comment, if any

12. Decide date for the next Board Meeting

Adjourn