

**Oak Forest Water Supply Corporation**  
**Regular Meeting**  
**3740 Ranch Road 967, Buda TX**  
**August 2, 2016**  
**Agenda**

Board of Directors: Dennis Carroll, Nancy Ellsworth, Randy Hunt, Tony Blazi, and Will McManus  
Guests: Bren Locricchio

Open meeting at 7:00 pm.

- I. Opening Discussion
  - a. Introduction of guests
- II. Review and Approval
  - a. Minutes of regular meeting held on July 5, 2016
  - b. Financial Report dated July 31, 2016
- III. Old Business
  - a. Electrical repairs update
  - b. POA water use

B-User	Mo End	Usage
154 OAK FOREST POA	2016-01	7890
154 OAK FOREST POA	2016-02	7370
154 OAK FOREST POA	2016-03	7790
154 OAK FOREST POA	2016-04	2560
154 OAK FOREST POA	2016-05	8860
154 OAK FOREST POA	2016-06	8950
  - c. Database progress
- IV. To Discuss/Take Possible Action
  - a. Motion/vote to include financial statements on website
  - b. Motion/vote to set dollar limit for general manager's non-emergency expenses not requiring board approval
  - c. Motion/vote to set dollar limit for general manager's emergency expenses not requiring board approval
- V. Public Comment
  - a. Public comment time for suggestions, future proposals, or grievances, "however, there will be no deliberations or actions by the board unless such has first been noticed in accordance with the Texas Open Meetings Act." Time is limited to 1 minute per individual at the discretion of the Board President.
- VI. Close Meeting
  - a. Next regular meeting: September 6, 2016 @ 7pm – 3740 Ranch Road 967, Buda TX

**NOTE: THERE CAN BE NO MOTIONS MADE FOR ANY ISSUE THAT IS NOT POSTED ON THE AGENDA AS PER OPEN MEETINGS ACT 72 HOUR AGENDA POSTING RULE**