

**Oak Forest Water Supply Corporation
Regular Meeting
3740 Ranch Road 967, Buda TX
April 3, 2018
Meeting Minutes**

Board of Directors Present: Dennis Carroll, Nancy Ellsworth, Randy Hunt

Dennis Carroll opened the meeting at 7:00 pm.

Routine Business

Secretary's Report:

The previous minutes were reviewed by Dennis. Randy motioned to accept with Nancy seconding and the motion passed unanimously.

Treasurer's Report:

The month end financials were reviewed by Randy. Dennis motioned to accept with Nancy seconding and the motion passed unanimously.

Adjournment

At 7:25 pm Dennis motioned that the meeting be adjourned. Randy seconded, and the motion carried. The next regular meeting will be June 5, 2018 at 7:00 pm.