

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

Board of Directors: Nancy Ellsworth, Dennis Carroll, Russell Taylor, and Randy Hunt  
Guests: Bren Locricchio

Open meeting at 7:00 pm.

- I. Review and Approval
  - a. Minutes of regular meeting held on January 5, 2016
  - b. Financial Report dated January 31, 2016
  
- II. Opening Discussion
  - a. Russell Taylor
  
- III. Old Business
  - a. Repairs
  - b. Tariff
  
- IV. To Discuss/Take Possible Action
  - a. Taxes
    - i. Personal Property
    - ii. 990EZ (2015)
  - b. Door Replacement
  - c. Exterior property clean-up
  - d. Board applicants
    - i. Alternative solutions (reduce #/phone conference)
  
- V. Current Projects
  - a. Main gate repair
  - b. 2015 report review
  - c. Training module
  - d. Home filter monitoring (Nancy/Bren)
  - e. TCEQ Webinar – Total Coliform Rule for Public Water Systems
  
- VI. 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.
  
- VII. Close Meeting
  - a. Next regular meeting: March 1, 2016 @ 7 pm – 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**