

**Oak Forest Water Supply Corporation  
Regular Meeting  
3740 Ranch Road 967, Buda TX  
Tuesday, December 2, 2014  
Meeting Minutes**

Board of Directors Present: Russell Taylor, Randy Hunt and Bren Locricchio  
Guests: N/A

Russell Taylor opened the meeting at 7:00 pm.

Routine Business

Secretary's Report:

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

Treasurer's Report:

Russell presented the current OFWSC financial report. Randy motioned to accept with Bren seconding and the motion passed unanimously.

Old Business

Nussell Contracting:

Bren will check to see if new wheels have been installed on the gate.

Election Announcement:

Phil submitted the letter (that will go out in December's invoice) to Carroll. Bren will follow-up with Carroll.

Repairs:

Coupling replacement has been done. Not sure about Oak Forest Cove flush valve status.

TRWA Magazine:

Bren submitted address corrections for Randy and herself.

New Business

Public Comment:

N/A

Adjournment

At 7:06 pm Russell motioned that the meeting be adjourned. Randy seconded and the motion carried. The next regular meeting will be January 6, 2015 at 7:00 PM.