

**Oak Forest Water Supply Corporation**  
**Regular Meeting**  
**3740 Ranch Road 967, Buda TX**  
**November 1, 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. Review and Approval
  - a. Minutes of regular meeting held on October 4, 2016
  - b. Financial Report dated 10/31/2016
  
- II. Opening Discussion
  - a. President's welcome
  - b. GM's Report
    - i. Water leak – well 1
    - ii. Pump house cleanup
    - iii. Electrical repair progress
    - iv. Zero scape proposal – inside fence
    - v. Exterior lawn mowing
  
- III. Old Business
  - a. Motion to approve annual meeting mail out
  - b. Clarification of billing cycle and when shut off notices go out – Bren Locricchio
  - c. Motion to extend customer invoice due date from the 1<sup>st</sup> to the 3<sup>rd</sup> of the month
  - d. Motion to add Dennis Carroll, President, to bank account and authorize him to remove signers at his sole discretion
  - e. Audit proposal – Will McManus
  
- IV. 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 3 minutes per individual at the discretion of the Board President.
  
- V. Close Meeting
  - a. Next regular meeting: December 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**