

**Oak Forest Water Supply Corporation  
Annual Meeting and Election  
Southern Hills Church of Christ  
3740 Ranch Road 967, Buda, Texas  
March 10, 2015  
MINUTES**

1. President Phil Suitt called the meeting to order at 7:07 p.m. Phil acknowledged six members (including 5 Board Members) were present meeting the requirements of a quorum.
2. Per the Election Auditor, Russell Taylor, because there were no applications submitted, no ballots were distributed.
3. Brenda Locricchio distributed draft minutes from the 2014 annual meeting. Phil Suitt motioned to approve the minutes. Randy Hunt seconded and the minutes were unanimously approved.
4. President's update on the system
  - a. Red water complaints - Ceased for the most part because we have flush valves at all of the line ends now.
  - b. Electropurification Wells – May affect the water that OFWSC pulls from. Concerned members may contact State Representative Jason Isaac at 512-463-0647, consider rain collection systems or research other options online.
  - c. Meters – Approximately 25 meters were replaced during the previous year.
5. Board Treasurer, Russell Taylor, distributed a budget summary to members. No questions were asked and the budget was approved unanimously with Phil Suitt motioning and Bryan LaRue seconding.
6. Board Positions/Election
  - a. Phil Suitt thanked the board for their service and introduced Dennis Carroll as a possible appointed board member.
7. Phil thanked everyone for attending and adjourned the meeting at 7:25 pm. The next meeting will be March 8, 2015.

**Members Present**

Phil Suitt  
Russell Taylor  
Bryan LaRue  
Brenda Locricchio  
Randy Hunt  
Dennis Carroll