Oak Forest Water Supply Corporation

Special Meeting

Tuesday, April 11, 2023

7:00 PM - Following Completion of the Annual Members Meeting

In Person at the Southern Hills Church of Christ

Conference Room

3740 RR 967, Buda, Texas

or

By Zoom Meeting

[**https://us02web.zoom.us/j/5033335666**](https://us02web.zoom.us/j/5033335666)

AGENDA

Open Meeting at 7:00 pm upon completion of the Annual Members Meeting.

Items for Discussion, Deliberation, and Action, if necessary:

1. Election of new officers

2. Treasurer’s Report - Jonanna

3. Update and discussion of needed repairs and replacement of parts at the well and vote on authorization of those repairs and replacements as needed - Terrence

4. Authorization of Mercer contract - Terrence

5. Meeting with BSEACD and Hays City – Tony

6. Update and possible vote on the loan - Tony

7. Public Comment, if any,

8. Decide date for the next Board Meeting

Adjourn