

OFWSC
P.O. Box 1493
Buda, Texas 78610



Oak Forest Water Supply Corporation

A Consumer Owned Non-Profit Water Utility

Notice of Member Meeting and Election for Oak Forest Water Supply Corporation

The Annual Meeting of the Oak Forest Water Supply Corporation will be held at the Southern Hills Church of Christ, located at 3740 Ranch Road 967, Buda, Texas. The meeting will start at 7:00 p.m. on March 5, 2019.

Be sure to visit <https://www.oakforestwsc.org/> to sign up for water alerts, request agenda topics, or request a full copy of the 2018 Financial Report.

The agenda and additional instructions are provided on the back of this document.

NOTICE OF RESOLUTION

Let it be known that the OFWSC Board of Director application deadline passed on 1/19/2019 with one candidate, Nancy Ellsworth.

Therefore, at the February, 2019 meeting, Dennis Carrol motioned to pass a resolution declaring the unopposed candidates be elected and direct that the resolution be posted at the Corporation's main office. Randy Hunt seconded and the motion passed unanimously.

Therefore, the annual election has been cancelled and effective March 5, 2019, the board members are:

Dennis Carroll – Term expires 3/2021
Nancy Ellsworth – Term expires 3/2022
Randy Hunt – Term expires 3/2020
Art Arizpe – Term expires 3/2020



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AGENDA FOR MEMBERS' MEETING

1. All members, board members and guests must sign the attendance sheet.
2. Members who want to address the board or the membership must sign-in and provide the topic they wish to discuss. Note that Members will be given three minutes each to speak.
3. Presiding president will announce the total number of members and guests present as of 7:00 p.m. at the meeting and will announce that a quorum of the membership is present and that the meeting may proceed.
4. Presiding president will provide a review of 2018 actions and activities.
5. Treasurer will read approve the previous Member Annual Meeting minutes followed by a motion to approve and vote.
6. Treasurer will present Fiscal Year 2018 Profit and Loss financial results followed by a motion to approve and vote.
7. The Oak Forest Water Supply Corporation had two (2) open board positions and received one (1) application(s) for said position(s). Because there were no other applicants, at the February meeting a motion to declare the unopposed candidate(s) be elected and the annual election be cancelled was made and approved unanimously. This resolution will be posted at the Corporation's main office. Therefore, effective March 5, 2019, the board members are:
 - Dennis Carroll – Term expires 3/2021
 - Nancy Ellsworth – Term expires 3/2022
 - Randy Hunt – Term expires 3/2020
 - Art Arizpe – Term expires 3/2020
8. Motion to move annual meeting to third Tuesday of March to accommodate election timeline process.
9. Members opportunity to address the board. Members who noted their topic on the sign-in sheet may speak for three minutes.
10. No motions may be accepted, or action taken on issues brought up at the meeting from the floor. All action items must have been included on the posted agenda and notice in the members' packet and ballot form, if applicable. Members can request that items be placed on the agenda for future annual (or special) member meetings or for future meetings of the Board of Directors. This limitation is required by the public notice requirements of the Texas Open Meetings Act and is not an attempt to limit any member's access to address an issue to the Board of Directors or the membership.
11. Meeting will be adjourned, and members will be dismissed. The next annual meeting will be March 3, 2020.

A closed meeting of the Board of Directors will immediately follow adjournment. During this meeting, the board may elect officers, fill the open board position(s) by appointment, appoint a Credentials Committee for the following year, designate those directors who have authority to sign checks on the behalf of the Corporation, if not otherwise designated by the Corporation's Bylaws and discuss other items as specified in the notice of the directors meeting.