

**Oak Forest Water Supply Corporation
Regular Meeting
3740 Ranch Road 967, Buda TX
August 4, 2020 7pm
Agenda
ZOOM ID: 503 333 5666 (1 Hour Time Limit)**

Board of Directors: Dennis Carroll, Nancy Ellsworth, Randy Hunt, Tony Blazi
Guests: Bren Locricchio

Open meeting at 7:00 pm.

- I. Opening Discussion
 - a. President welcome

- II. Review and Approval
 - a. Minutes of regular meeting held on March 17, 2020
 - b. Financial Report dated June 30, 2020

- III. Old Business
 - a. Wellsite Maintenance Updates – Dennis Carroll (backup Bren)
 - b. Founders Plaque/Acknowledgement – Randy Hunt

- IV. New Business
 - a. Long term repair forecast – Dennis Carroll (from Tim Young)
 - b. Proposal to purchase OFWSC – Open Discussion
 - c. 15,000,000 Edwards Water – Nancy Ellsworth

- V. 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.

- VI. Close Meeting
 - a. Next regular meeting: October 6, 2020 @ 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