Oak Forest Water Supply Corporation

Regular Meeting

Monday, February 13, 2023

7:00 PM

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.

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

1. Update and discussion of needed repairs and replacement of parts at the well and authorization of those repairs and replacements

2. Tariff and Water Usage Rate Increase to Support Capital Improvements

3. Potential loan terms from lender

4. POA Decision regarding donation of funds

5. Authorization of Mercer contract

6. Public Comment, if any, and close meeting

Next Meeting is March 7, 2023, at 7:00 p.m. at the Southern Hills Church of Christ and by Zoom, unless a different date is posted at the well site pursuant to the Open Meetings Act