

**Oak Forest Water Supply Corporation**  
**Regular Meeting**  
**3740 Ranch Road 967, Buda TX**  
**March 1, 2016**  
**Agenda**

Board of Directors: Nancy Ellsworth, Dennis Carroll, Russell Taylor, and Randy Hunt  
Guests: Bren Locricchio

Open meeting at 7:00 pm.

- I. Review and Approval
  - a. Minutes of last regular meeting
  - b. Financial Report
  
- II. Opening Discussion
  - a. Russell Taylor
  
- III. Old Business
  - a. Gate Repairs
  - b. Door Replacement
  - c. Board Volunteer Appointees Update
  - d. Total Coliform Rule Report
  
- IV. To Discuss/Take Possible Action
  - a. Annual Meeting
  - b. New Hurricane Filtering System
  
- V. Current Projects
  - a. Training module
  - b. Mapping
  
- VI. 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 1 minute per individual at the discretion of the Board President.
  
- VII. Close Meeting
  - a. Next regular meeting: April 5, 2016 @ 7 pm – 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**