

Oak Forest Water Supply Corporation Board Meeting
Tuesday, August 1, 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>

AGENDA

Open Meeting at 7:00 pm

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

1. Adoption of Minutes from prior meetings - Terrence
2. Treasurer's report - Jonanna
3. Update and discussion of well repairs and replacement or addition of parts at the well, and vote on authorization of those repairs, additions, and replacements as needed - Terrence
4. POA Update, if any – Dennis N.
5. Potential for reclassification of OFWSC Class A Conditional Permit by BSEACD – Tony
6. TCEQ Inspection Results - Terrence
7. Leakage at 101 Oak Hollow Court and leakage policy going forward – Terrence and Tony
8. Drafting of Charter - Terrence
9. Public Comment, if any
10. Decide date for the next Board Meeting

Adjourn