

**Oak Forest Water Supply Corporation**  
**Regular Meeting**  
**3740 Ranch Road 967, Buda TX**  
**Tuesday, June 3, 2014**  
**Meeting Minutes**

Board of Directors Present: Phil Suitt, Nancy Ellsworth, Russell Taylor, Randy Hunt and Bren Locricchio  
Guests: N/A

Phil Suitt opened the meeting at 7:07 pm.

Routine Business

Secretary's Report:

The previous minutes were reviewed. Russell motioned to accept with Bren seconding and the motion passed unanimously.

Treasurer's Report:

Russell presented the current financial report. It was noted that expenses were higher this month due to the well repairs. Phil motioned to accept with Randy seconding and the motion passed unanimously.

Old Business

Authorized Bank Users and Tariff Change:

Nancy will move forward on the tariff change.

Retired Board Member Gifts:

Gift cards will be delivered on 6/12. Available board members will meet between Nancy and Bren's house at 7:30pm.

Well-Site Upgrades/Repair/Improvements:

Nancy will tell Nussel Contracting to proceed with work quoted.

New Business

Bren will not be at the July meeting but can teleconference in if needed.

Adjournment

At 7:45 pm Nancy motioned that the meeting be adjourned. Russell seconded and the motion carried. The next regular meeting will be July 1, 2014 7:00 PM.