

**Oak Forest Water Supply Corporation**  
**Regular Meeting**  
**Tuesday, October 6, 2020**  
**7:00 PM via Zoom**  
**Agenda**  
**ZOOM ID: 503 333 5666**

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

Open meeting at 7:00 pm.

- I. Review and Approval
  - a. Minutes of regular meeting held on August 4, 2020
  - b. Financial Report dated September 30, 2020
  
- II. Opening Discussion
  - a. President welcome
  
- III. New Business
  - a. Bren and Tony participated in a TRWA meeting last month via Zoom. Until the governor reverses/cancels his proclamation, we may continue to hold meetings via Zoom
  - b. Account Delinquencies Updates from PGMS – Bren Locricchio
  - c. Update on Well 3 Electrical Issues – Bren Locricchio
  - d. Future of the Safe – Tony Blazi
  
- IV. 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.
  
- V. Close Meeting
  - a. Next regular meeting: December 1, 2020 @ 7pm via Zoom ID 503 333 5666

**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**