

**Oak Forest Water Supply Corporation
Regular Meeting
3740 Ranch Road 967, Buda TX
October 4, 2016
Meeting Minutes**

Board of Directors Present: Dennis Carroll, Randy Hunt, Will McManus and Tony Blazi
Employees: Bren Locricchio
Guests: William and Kathy McFerran

Dennis Carroll opened the meeting at 5:00 pm.

Routine Business

Secretary's Report:

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

Treasurer's Report:

Bren presented the current OFWSC financial report. Randy motioned to accept with Will seconding and the motion passed unanimously.

Old Business

Tony requested that Bren make sure online bill pay is working correctly.

New Business

Members reviewed the Election Procedures for the 2017 Annual Members Meeting. Dennis and Randy signed the document and it will be filed and posted on website.

Public Comment

William McFerran thanked the board for the great work they are doing and expressed his gratitude.

Adjournment

At 5:35 pm Will motioned that the meeting be adjourned. Tony seconded and the motion carried. The next regular meeting will be November 1, 2016 at 7:00 pm.