Oak Forest Water Supply Corporation

Regular Meeting

Monday, March 7, 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**](https://us02web.zoom.us/j/5033335666)

AGENDA

Open Meeting at 7:00 pm.

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

1. Treasurer’s Report

2. Update and discussion of needed repairs and replacement of parts at the well and authorization of those repairs and replacements

3. Selection of lender for capital improvement project and proposed terms

4. Authorization of Mercer contract

5. Modification by Hays City of the interconnect agreement

6. Adoption of resolution declaring two board candidates (Anthony Blazi and Jonanna Mikulenka) unopposed for re-election and thus re-elected to the board

7. Public Comment, if any, and close meeting

Next Meeting is the Annual Member Meeting on April 11, 2023, at 7:00 p.m. at the Southern Hills Church of Christ.