

Oak Forest Water Supply Corporation
Regular Meeting
3740 Ranch Road 967, Buda TX
September 6, 2016
Agenda

Board of Directors: Dennis Carroll, Nancy Ellsworth, Randy Hunt, Tony Blazi, and Will McManus
Employee: Bren Locricchio

Open meeting at 7:00 pm.

- I. Review and Approval
 - a. Minutes of regular meeting held on August 2, 2016
 - b. Financial Report dated August 2, 2016
- II. Opening Discussion
 - a. Welcome guests
- III. Old Business
 - a. General Manager's written report
- IV. To Discuss/Take Action
 - a. Vote on whether or not to install a security lock on the storage tank ladder.
 - b. Bren is preparing annual election material and will present at next meeting.
- V. 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 1 minute per individual at the discretion of the Board President.
- VI. Close Meeting
 - a. Next regular meeting: October 4, 2016 @ 7pm – 3740 Ranch Road 967, Buda TX

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