

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

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

Open meeting at 7:00 pm.

- I. Review and Approval
  - a. Minutes of regular meeting held on November 1, 2016
  - b. Financial Report dated December 1, 2016
  
- II. Opening Discussion
  - a. President welcome
  
- III. Old Business
  - a. Election update
  - b. Well site repairs (Bren – Well 1 leak & \$500 PGMS Credit on Well 3 leak)
  - c. Motion to hold a closed board workshop at PGMS office at a date to be determined in Q1 2017.
  
- 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: January 3, 2017 @ 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**