

**Oak Forest Water Supply Corporation**  
**Regular Meeting**  
**3740 Ranch Road 967, Buda TX**  
**July 5, 2016**  
**AGENDA**

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

Open meeting at 7:00 pm.

- I. Opening Discussion
  - a. Welcome guests
  
- II. Review and Approval
  - a. Minutes of regular meeting held on June 7, 2016
  - b. Financial Report dated June 30, 2016
  
- III. Old Business
  - a. Well 1 Pump Repair - Bren
  - b. Insurance Claim Filing - Bren
  - c. Electrical System Evaluation - Bren
  - d. Clarification on Vickers invoicing - Bren
  - e. Credit Card Service – Bren
  - f. Burnt out light reported by POA Board Member - Bren
  - g. Money due Schaefer Pump Services - Bren
  - h. Open Meetings Act and Public Information Act Certifications – Dennis
  - i. Year End Financial Statement explanation – Randy
  - j. General Manager Progress Report - Nancy
  - k. POA Communication Responsibility – Nancy
  
- IV. New Business
  - a. Customer Confidence Report (aka Annual Drinking Water Quality Report) - Bren
  - b. Well site safety and security - Bren
  - c. Paid GM Position - Dennis
  - d. Community Transparency - Dennis
  - e. Onion Creek Discharge Issue - Tony
  
- 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
- VII. Next regular meeting: August 2, 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**