

**Oak Forest Water Supply Corporation
Regular Meeting
3740 Ranch Road 967, Buda TX
Tuesday, March 10, 2015
Meeting Minutes**

Board of Directors Present: Randy Hunt, Russell Taylor, and Bren Locricchio
Guests: Bryan LaRue; Dennis Carroll; Phil Suitt

Russell Taylor opened the meeting at 7:30 pm.

Routine Business

N/A

New Business

Election of Officers:

- Russell motioned that Dennis Carroll be appointed to the Board of Directors. Randy seconded and the motion carried unanimously.
- Bren motioned that Russell Taylor be appointed President. Randy seconded and the motion carried unanimously.
- Russell motioned that Bren Locricchio be appointed Treasurer. Randy seconded and the motion carried unanimously.
- Bren motioned that Randy Hunt be appointed Secretary. Dennis seconded and the motion carried unanimously.
- Randy motioned that Nancy Ellsworth remain Vice-President. Bren seconded and the motion carried unanimously.

Credentials Committee Appointment:

- Bren motioned that Dennis Carroll be the committee chair. Randy seconded and the motion carried unanimously. We need to find two more committee members by the next meeting.

Miscellaneous:

- Phil will give credit card to Bren
- Bren will notify Pat and Carroll of new board member positions

Public Comment:

- Bryan Larue commented on the Pillars of Presidency and asked that the well keeps running.

Adjournment

At 7:40 pm Russell motioned that the meeting be adjourned. Randy seconded and the motion carried. The next regular meeting will be April 7, 2015 at 7:00 pm.