**Notice of Member Meeting and Election for**

**Oak Forest Water Supply Corporation**

1. The Annual Meeting of the Oak Forest Water Supply Corporation will be held at the Southern Hills Church of Christ, located at 3740 Ranch Road 967, Buda, Texas. The meeting will start at 7:00 p.m. on March 8, 2016.

1. The Oak Forest Water Supply Corporation received no applications for the open board positions. Therefore at the Febuary 2, 2016 meeting a motion to cancel the election was made, seconded, & approved.

1. Members who want to address the board or the membership must sign-in on a sheet provided by the presiding director indicating the topic they wish to discuss. Members will be given three minutes each to speak.
2. No motions may be accepted or action taken on issues brought up at the meeting from the floor. All action items must have been included on the posted agenda and notice in the members packet and ballot form. Members can request that items be placed on the agenda for future annual (or special) member meetings or for future meetings of the Board of Directors. This limitation is required by the public notice requirements of the Texas Open Meetings Act and is not an attempt to limit any member’s access to address an issue to the Board of Directors or the membership.

**Agenda for Members’ Meeting**

**March 8, 2016**

3740 Ranch Road 967, Buda, Texas

1. Presiding director calls the meeting to order at 7:00 p.m.
2. Presiding director announces the total number of members present as of 7:00 p.m. at the meeting. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
3. Read and approve the previous Member Meeting minutes.
4. Update reports
   1. Report of board president or presiding director  
      i. System updates, concerns

1. Treasurers' Report on system finances
2. Open or Public Forum: Comments from members who signed up to speak, limited to three minutes each.

1. Closing comments by presiding director
2. Meeting is adjourned. Next Annual Meeting will be held on Tuesday, March 7, 2017

After adjournment of the member meeting and director election, the board of directors will hold its first business meeting to elect officers from among the board of directors; fill the open board position by appointment, appoint a Credentials Committee for the folloing year; designate those directors who have authority to sign checks on the behalf of the Corporation, if not otherwise designated by the Corporation’s Bylaws; and discuss other items as specificied in the notice of the directors meeting.