

**Oak Forest Water Supply Corporation
Regular Meeting
3740 Ranch Road 967, Buda TX
Tuesday, February 6, 2018
Agenda**

Board of Directors: Dennis Carroll, Nancy Ellsworth, Randy Hunt, Art Arizpe, and Will McManus

Open meeting at 7:00 pm.

- I. Review and Approval
 - a. Minutes of regular meeting held on December 5, 2017
 - b. Financial Report dated January 31, 2018
- II. New Business
 - a. President's welcome
 - b. Motion to add an agenda item to the annual meeting to change the annual meeting dates from the second Tuesday in March to the first Tuesday in March to accommodate Hays CISD spring break; effective March 2019
 - c. GM's Report:
 - i. Fence Update
 - ii. Update on well house update quotes
 - iii. Annual election/meeting update
 - 1. Pass resolution declaring election of unopposed candidates and direct that resolution be posted at the Corporation's main office
- III. Old Business
 - a. Audit Update – Will
- 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: April 3, 2018 @ 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