**Oak Forest Water Supply Corporation**

**Closed Meeting 3740 Ranch Road 967**

**March 14, 2017**

 **AGENDA**

Open Meeting Immediately After Annual Meeting

Board of Directors –Randy Hunt, Dennis Carroll, Art Arizpe

General Manager – Brenda Locricchio

**New Business**

1. Election of New Officers
2. Close Meeting - Next Regular meeting April 4, 2017 @ 7:00 PM, 3740 RR 967

The next Annual Meeting and Election is Scheduled for March 13, 2018 @ 7:00 PM, 3740 Ranch Road 967

\*There can be no motions made for any issue not posted on the agenda per Open Meetings Act 72 Hr agenda posting rule