Oak Forest Water Supply Corporation
Regular Meeting
3740 Ranch Road 967, Buda TX
Tuesday, October 3, 2017
Agenda

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

Open meeting at 5:00 pm.

I. Review and Approval
   a. Minutes of regular meeting held on August 1, 2017
   b. Financial Report dated September 30, 2017

II. New Business
   a. Vice President's welcome
   b. GM's Report:
      i. Bren will send an e-mail update regarding the fence and auto dialer when she returns from the TWRA meeting.
      ii. Bren will begin working on the Annual meeting/election materials in October and correspond with the board via e-mails. Dennis' term expires 3/2018.

III. 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.

IV. Close Meeting
   a. Next regular meeting: December 5, 2017 @ 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