

**Oak Forest Water Supply Corporation
Regular Meeting
3740 Ranch Road 967, Buda TX
October 2, 2018 – 5PM
Agenda**

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

Open meeting at 5:00 pm.

- I. Opening Discussion
 - a. President welcome
- II. Review and Approval
 - a. Minutes of regular meeting held on August 7, 2018
 - b. Financial Report dated September 30, 2018
- III. Old Business
 - a. Audit update – Randy
 - b. Red water isolation – Bren
 - c. Oak Forest corner dig up justification/information – Dennis/Nancy
 - d. GM Responsibilities manual - Bren
- IV. New Business
 - a. 2019 Election/Annual Meeting - Bren
- V. 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.
- VI. Close Meeting
 - a. Next regular meeting: Tuesday, December 4, 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