

**Oak Forest Water Supply Corporation
Regular Meeting
3740 Ranch Road 967, Buda TX
Tuesday, August 1, 2017
Agenda**

Board of Directors: Nancy Ellsworth, Randy Hunt, Art Arizpe, and Will McManus
General Manager: Bren Locricchio

Open meeting at 7:00 pm.

- I. Review and Approval
 - a. Minutes of regular meeting held on June 6, 2017
 - b. Financial Report dated July 31, 2017
- II. New Business
 - a. Vice President's welcome
 - b. GM's Report:
 - i. PGMS delays in depositing/recording checks
 - ii. Loss of water pressure
 - iii. Nextdoor
 - iv. Insurance deductible
 - v. BSEACD violation
 - vi. TCEQ violation
 - vii. TRWA Conference interest
- III. Old Business
 - a. Audit (Will)
 - b. PGMS contract review (Randy)
- 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: October 3, 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