

Oak Forest Water Supply Corporation
Regular Meeting
3740 Ranch Road 967, Buda TX
Tuesday, February 5, 2019
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 4, 2018
 - b. Financial Report dated January 31, 2019
- II. New Business
 - a. President's welcome
 - b. Shutoff Valve Replacement – *Bren*
 - c. Update on Oak Forest Cove Water – *Bren*
 - d. Annual election/meeting update – The Deadline has passed, and we had one candidate. Bren will send out the notices to residents in early February.
 - i. Motion by Dennis to pass resolution declaring election of unopposed candidate (Nancy Ellsworth) and direct that resolution be posted at the Corporation's main office.
 - ii. Motion by Dennis to leave the unfilled board seat vacant until a new volunteer steps forward.
- III. Old Business
 - a. Audit Update – *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: April 2, 2019 @ 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