

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

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. The board unanimously approved the minutes of regular meeting held on August 7, 2018.
  - b. The board unanimously approved the Financial Report dated September 30, 2018.
- III. Old Business
  - a. Randy will work with the auditor to outline our expectations and coordinate conclusion of audit.
  - b. Red water continues daily at 111 Oak Forest Cove. 2 Plumbers have both evaluated with samples and timing water flow and concluded that it is coming from the main lines. Bren has talked with Zach, Tim and Pat and set a deadline of three weeks for proposal.
  - c. The box at the corner of Oak Forest Cove and Oak Forest Drive is not a flush valve but rather a shut off valve. Valves will be replaced as they are very old.
  - d. Bren will have the GM Responsibilities manual completed by year end.
- IV. New Business
  - a. Bren will begin the 2019 Election/Annual Meeting process. Nancy and Will's terms are expiring.
- V. Meeting was closed at 5:30 pm.
  - 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**