

Oak Forest Water Supply Corporation
Regular Meeting
3740 Ranch Road 967, Buda TX
December 4, 2018 – 7PM
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 October 2, 2018
 - b. Financial Report dated November 30, 2018
- III. Old Business
 - a. Oak Forest Cove pressure and discoloration issue – Pat King (TBD) or Bren
 - i. Valves and Pressure regular installs
 - ii. Input from Plumbers vs. Zac vs. Pat
 - iii. Damage incurred by affected home(s)
 - b. Audit update – Randy
 - c. Annual Meeting and Election Progress Update – Bren
 - i. Signing of Election Procedures – Randy and Dennis
 - ii. Timeline Review
- 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: Tuesday, February 5, 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