

**Oak Forest Water Supply Corporation**  
**Regular Meeting**  
**3740 Ranch Road 967, Buda TX**  
**October 1, 2019 – 5:00 PM**  
**Agenda**

Board of Directors: Dennis Carroll, Nancy Ellsworth, Randy Hunt, Tony Blazi  
Guests: Bren Locricchio

Open meeting at 5:00 pm.

- I. Review and Approval
  - a. Minutes of regular meeting held on June 6, 2019
  - b. Financial Report dated September 30, 2019
- II. Opening Discussion
  - a. President welcome
- III. Old Business
  - a. Leak reported by Doug Newton – Zach checked & no leak
  - b. Request by POA to add their flyer in our invoice – Contacted AIA Liability Coverage and sent decline response letter to Paul Gravett
  - c. Drought Contingency Plan prepared and accepted by BSEAD
- IV. New Business
  - a. Isolated water quality action plan & updates
    - i. Survey
    - ii. Flow Chart
    - iii. Update on most recent issue
  - b. 2020 Annual Meeting
    - i. Dennis Carroll – Term expires 3/2021
    - ii. Nancy Ellsworth – Term expires 3/2022
    - iii. Randy Hunt – Term expires 3/2020
    - iv. Tony Blazi – Term expires 3/2022
    - v. Vacant Seat
  - c. Isolated high-pressure action plan & updates
  - d. Automated payment progress through PGMS
- 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: December 3, 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**