Oak Forest Water Supply Corporation

Regular Meeting

Tuesday, January 4, 2022

7:00 PM

**Join Zoom Meeting**

[**https://us02web.zoom.us/j/5033335666**](https://us02web.zoom.us/j/5033335666)

AGENDA

Open Meeting at 7:00 pm.

1. Opening Discussion
   1. Presidents Welcome

ll. Review and Approval

* + - * 1. Minutes of regular meeting held on November
        2. Financial report dated December 31, 2021

lll. Old Business

a) Eminent Domain Filing due this month

lV. New Business

Issues that came out of the tour/inspection fot

1. Winterizing the system
2. Tree trimming at well site
3. Weed killer at well site
4. Quote for a new chemical/generator house
5. Tank cleaning schedule
6. Repair roof leak at well house
7. Gas chlorine conversion
8. Quote for booster pump replacement
9. Emergency preparedness plan

Thanks!

V. Public Comment

1. Public Comment time for suggestions, future proposals, or grievances. 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.

Vl. Close Meeting

Next Meeting: January 4, 2022