**Minutes of**

**Oak Forest Water Supply Corporation**

**Regular Meeting**

**Tuesday, July 6, 2021**

**7:00 PM In Person—held at Church of Christ**

**3740 RR 967, Buda, Texas**

Open Meeting at 7:00 pm.

1. Opening Discussion
   1. Presidents Welcome

ll. Review and Approval

* + - * 1. Minutes of regular meeting held on May 4, 2021- Read and Tony motioned to approve/seconded by Dennis. Motion passed
        2. Financial report dated June 30, 2021-Jonanna reviewed. Jonanna suggested a change in the way we report income. A question was raised about the location of the Chase credit card and bank statements. Will check with Russell Taylor. Tony motioned to approve the financials and Nancy seconded. Motion approved.

lll. Old Business

1. Dale meter relocation – It will not be feasible to move the meter. Follow up with the Dales

lV. New Business

1. Going to once/month meetings until we get everything organized? Decided that it would not be necessary at the present time
2. Back-up generator at the well site-Terrence will check out options and talk to PGMS
3. Making a decision on the Acosta water agreement. It was decided by the board that we would not enter into a water agreement with Mr. Acosta. Motion to approve the decision was made by Tony and Randy seconded. Motion passed
4. Determining what the immediate water manager duties are and who will do them. There is a detailed list of duties in our training materials
5. Hiring a new manager and what the pay will be/hiring for tasks piecemeal? After some discussion, Tony indicated that he would reach out to Clover Clemems and see if she had any interest in applying for the position. Tony moved to approve/Randy seconded. Motion passed
6. Giving the treasurer check writing authority and requiring a security bond for all who have check writing authority. Jonanna volunteered to research our insurance coverage, errors and omissions coverage, and talk to Victoria at Chase Bank. Only Board President and Board Treasurer will have check writing authority. Motion Tony/Second Randy, Passed
7. Distribution of whatever we got back from Bren-Everything is already distributed
8. Arranging a tour of the well site with PGMS-Tony will reach out to PGMS

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. No Public Comments

Vl. Close Meeting: Adjourned at 8:33

Next Meeting: September 7, 2021