

**Oak Forest Water Supply Corporation  
Regular Meeting  
3740 Ranch Road 967, Buda TX  
January 3, 2017  
Agenda**

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

Open meeting at 7:00 pm.

- I. Review and Approval
  - a. Minutes of regular meeting held on December 6, 2016
  - b. Year End Financial Report will be e-mailed to board once all 2016 items are posted and reviewed at February meeting.
- II. Opening Discussion
  - a. President welcome
- III. Old Business
  - a. Selection of CPA for January 2017 quinquennial (5 yr.) review or motion to delay review date.
- IV. New Business
  - a. GM's Report
    - i. Well 1 repair
    - ii. Election update
    - iii. Request to decrease salary from monthly to hourly effective February 1, 2017
- 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: February 7, 2017 @ 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**