

Oak Forest Water Supply Corporation
Regular Meeting
3740 Ranch Road 967, Buda TX
Tuesday, December 5, 2017
Agenda

Board of Directors: Dennis Carroll, Nancy Ellsworth, Randy Hunt, Art Arizpe, and Will McManus

Open meeting at 7:00 pm.

- I. Review and Approval
 - a. Minutes of regular meeting held on October 3, 2017
 - b. Financial Report dated November 30, 2017
- II. New Business
 - a. President's welcome
 - b. Guest – Pat King (PGMS) – Questions from Nancy and Dennis
 - c. GM's Report:
 - i. TRWA meeting notes responses from PGMS
Note: Pat is free to leave at this point
 - ii. Need to vote on fencing tonight
 - iii. 2018 Eminent Domain report has been submitted and accepted
 - iv. Annual election letter went out on November 8, 2017
 - v. Need to approve and sign annual meeting announcement tonight
 - vi. Update on well 3 repairs and water outage
- III. 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.
- IV. Close Meeting
 - a. Next regular meeting: February 6, 2018 @ 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