

OFWSC
P.O. Box 1493
Buda, Texas 78610



Oak Forest Water Supply Corporation

A Consumer Owned Non-Profit Water Utility

Notice of Member Meeting and Election for Oak Forest Water Supply Corporation

The Annual Meeting of the Oak Forest Water Supply Corporation will be held at the Southern Hills Church of Christ, located at 3740 Ranch Road 967, Buda, Texas. The meeting will start at 7:00 p.m. on March 14, 2017.

Be sure to visit <https://www.oakforestwsc.org/> to sign up for water alerts, request agenda topics, or request a full copy of the 2016 Financial Report.

The agenda is provided on the back of this document.



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AGENDA FOR MEMBERS' MEETING

1. All members, board members and guests must sign the attendance sheet.
2. Members who want to address the board or the membership must sign-in and provide the topic they wish to discuss. Note that Members will be given three minutes each to speak.
3. Presiding president will announce the total number of members and guests present as of 7:00 p.m. at the meeting and will announce that a quorum of the membership is present and that the meeting may proceed.
4. Presiding president will provide a review of 2016 actions and activities.
5. Treasurer will read approve the previous Member Meeting minutes followed by a motion to approve and vote.
6. Treasurer will present Fiscal Year 2016 Profit and Loss financial results followed by a motion to approve and vote.
7. Because the number of board members has decreased over the years, at the meeting held on February 7, 2017 the board reviewed the need for three different classes of directors. After review, a motion was made and unanimously approved to amend Article IV, Section 1 of the bylaws read "On the date of the annual meeting held March 14, 2017, the directors' terms shall expire at the third annual meeting after their election." Therefore, the resolution will be signed at this annual meeting.
8. The Oak Forest Water Supply Corporation has two (2) open board positions and received two (2) applications for said positions. Because there were no other applicants, at the February 7, 2017 meeting a motion to declare the unopposed candidates be elected and the annual election be cancelled was made and approved unanimously. This resolution will be posted at the Corporation's main office. Therefore, effective March 14, 2017, the board members are:

Dennis Carroll – Term expires 3/2018	Nancy Ellsworth – Term expires 3/2019
Randy Hunt – Term expires 3/2020	Art Arizpe – Term expires 3/2020
Will McManus – Term expires 3/2019	
9. Members opportunity to address the board. Members who noted their topic on the sign-in sheet may speak for three minutes.
10. No motions may be accepted or action taken on issues brought up at the meeting from the floor. All action items must have been included on the posted agenda and notice in the members' packet and ballot form, if applicable. Members can request that items be placed on the agenda for future annual (or special) member meetings or for future meetings of the Board of Directors. This limitation is required by the public notice requirements of the Texas Open Meetings Act and is not an attempt to limit any member's access to address an issue to the Board of Directors or the membership.
11. Meeting will be adjourned and members will be dismissed. The next annual meeting will be March 13, 2018.

A closed meeting of the Board of Directors will immediately follow adjournment. During this meeting, the board may elect officers, fill the open board position(s) by appointment, appoint a Credentials Committee for the following year, designate those directors who have authority to sign checks on the behalf of the Corporation, if not otherwise designated by the Corporation's Bylaws and discuss other items as specified in the notice of the directors meeting.