

**Oak Forest Water Supply Corporation
Regular Meeting
3740 Ranch Road 967, Buda TX
Tuesday, February 5, 2019
Minutes**

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

Open meeting at 7:00 pm.

I. Review and Approval

- a. Minutes of regular meeting held on December 4, 2018 were read. Dennis motioned to approve and Nancy seconded. Motion Carried.
- b. Financial Report dated January 31, 2019 was read. Dennis motioned to approve and Nancy seconded. Motion Carried.

II. New Business

- a. Bren said that the Shutoff Valve Replacements on OFC and OFD were done and no galvanized metal was found.
- b. Bren explained that the OFC water situation seems to be under control and no one else has complained of water quality issues. Issue seems to possibly be the 42' drop in elevation from wellsite to OFC.
- c. The annual election deadline has passed, and we had one candidate, Nancy Ellsworth. Bren will send out the notices to residents this week.
 - i. Dennis motioned to pass resolution declaring election of unopposed candidate and direct that resolution be posted at the Corporation's main office. Randy seconded the motion and it passed unanimously.
 - ii. Dennis motioned to leave the unfilled board seat vacant until a new volunteer steps forward. Nancy seconded and the motion passed unanimously.

III. Public Comment

- a. There was no public comment.

IV. Close Meeting

- a. Next regular meeting: April 2, 2019 @ 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