

**Oak Forest Water Supply Corporation  
Regular Meeting 3740 Ranch Road 967  
December 2, 2008**

**Approved Minutes**

Opened Meeting at 7:09 PM

Board Members

- Gina Adams - absent
- Tony Blazi - present
- Richard Bailey - present
- Russell Taylor - present
- Holly Trotter - present
- Phil Suitt - present
- Perry Watson - present

**Opening Discussion**

- 1) Approval of Minutes from October 7, 2008. Phil motioned approval of minutes, Russell second.

**Routine Business**

- 1) Treasurers Report – Russell: Holly motioned approval of Treasurer’s Report, Perry second.
- 2) Water system information
  - A) Gallons of water used from our well in November = 242,700
  - B) Cost of Water in November \$1,229
- 3) Tony brought the Secretary of State Corporation fact sheet registration – to be placed in Safe Deposit Box
  - Need to increase size of Safe Deposit Box – Holly will notify Russell of new cost, and transfer to a larger box

**Old Business**

- 1) Insurance Policy – Perry: completed we are to renew each September
- 2) Discuss Funding Sources Russell & Holly
  - A) 2 outstanding sources with which Phil can discuss options – Holly to deliver paperwork to Phil as soon as she receives it.
    - TWDB – top choice with low interest rates and shorter approval process – Jeff Walker P.O.C.
    - USDA – Rural Utilities Service, with 3 tiered interest rates, fixed loan – Jerry Moore P.O.C.
- 3) Joe Vickers Update - Phil: BSEACD is considering changing the restrictions placed on the well to help reduce costs

- 4) Jeremiah Venture wastewater treatment land application permit – Board decided we are not in a position to send a rebuttal regarding Jeremiah Ventures.
  - A) We will track the BSEACD and SOS submitted rebuttals, keeping an eye on how things progress. We will get the administrative case hearing number, to track decisions.
  - B) Tony offered to construct a draft letter pointing out our subdivision's concerns and some type of authority showing we raised concern before construction. To guarantee that, "if in the future something were to go wrong, we should be protected" – Phil to sign and send, copying SOS, BSEACD and City of Austin.

### **New Business**

- 1) Discuss board member position – the board voted to remove Gina Adams as a member.
  - A) We will recruit a new member after the New Year.
  - B) Holly to contact Gina to notify her of removal, and no resignation letter needed.
- 2) Public Comment limited to 1 minute per individual (at discretion of Board President).
  - A) Phil to send out the Proxy Vote mail-out, for board members review
  - B) Tony raised his final efforts to close on the Receiver Notice. Asks that we vote next month to close on our efforts – to discontinue attempts to reach the past receiver.
  - C) Tony also requests a vote next meeting on amendments to the By-Laws:
    - 1) Amendment to allow for email votes.
    - 1) Amendment to allow President of Board to authorize expenditures for less than \$1000, without a full board member vote.
- 3) Next Regular meeting January 6, 2009.
- 4) Closed Meeting at 8:14 PM

\*There can be no motions made for any issue not posted on the agenda