

OAK FOREST WATER SUPPLY CORPORATION
February 6, 2007 at 7PM
3740 Ranch Road 967

Meeting Minutes

Attendees: Phil Suitt, Tony Blazi, Rick Patty, Dave Cowan, and Perry Watson

Guests: Corrine and Russell Taylor, Hector Morino, Lillie Suitt, and R. A. Rall

- **Discussed Yearly meeting for election of officers (Rick Patty and Tony Blazi)**
 - March 13, 2007, 7PM at Church of Christ Annex (3740 RR 967)
 - Phil arranged for meeting to be held in the church annex in the rear of the main building.
 - R. A. Rall will arrange for announcement on Website
 - Dave will arrange for announcement on board at entrance
 - Dave will arrange for a water consumer sign in sheet for the yearly meeting
 - Dave will also arrange for ballots at the annual meeting for the election of two board members.
 - Dave has picked up a checkbook from Rick for the purchase of the system or any other emergency in which Rick might not be available.
 - Tony will contact neighboring water utilities to obtain a comparison of water tariffs.
 - If a newsletter goes out before then, then the OFWSC meetings should be announced there also, Rick will let Margie know.
 - Dave is going to write a water purchase update for the newsletter. Anyone wanting to add anything should let him know.

Update on water system purchase

- Hearing was held on January 19, 2007 at 9:00AM in District Court, Travis County in which OFWSC was recommended to purchase our water system by the receiver Stan Putman and Assistant Attorney General Attorney Tom Bohl.
- Discussion was held on today's (February 6, 2007) meeting with the Texas Commission on Environmental Quality in which the STM Application, Water Tariff and Drought Plan were submitted. These are the documents necessary to get approval from TCEQ for our community owned non-profit utility (OFWSC) to purchase the water system.
- Tony and R. A. voiced their belief of making all the water system customers aware of the water system prices and reasons for them. Tony will work on rate comparisons with other systems.
- Discussion was held on the new information that the Rocket Water CCN does not cover all the homes in our subdivision and two homes on Oak Grove Road. After the system is purchased the OFWSC will have to submit an amendment to the CCN to include these homes.
- Discussion held as to the effect on the system purchase by the suit against Rocket Water by the Edwards Water District.

Not discussed in the meeting but should have been.

- Rick was searching last month for an auditor who can also do the taxes. Rick will inform us when he finds out.

Next regular meeting is scheduled for March 6, 2007 at 7:00 PM in the library and the annual meeting the next week on March 13, 2007, 3740 RR967 at 7:00PM in the church annex.

Minutes were taken by Phil Suitt.