

Oak Forest Water Supply Corporation
Regular Meeting 3740 Ranch Road 967
February 10, 2009

Approved Minutes

Opened Meeting 7:08 PM

Board Members

- Richard Bailey - present
- Tony Blazi - present
- Nelson Smith
- Phil Suitt - present
- Russell Taylor - present
- Holly Trotter – present
- Perry Watson – present

Opening Discussion

- 1) Approval of Minutes from January 6, 2009: Perry motioned for approval, Russell second

Routine Business

- 1) Treasurers Report – Russell: Phil motioned to approve the Treasurer’s Report, Richard second
- 2) Water system information
 - A) 418,100 Gallons of water reported to BSEACD from our well in January.
 - B) Cost of 321,200 gallons of water from Hays City in January \$721.30 Utilities \$383.04.
 - C) Discussion on individual properties over-use of the subdivision’s water – one residence used 38,920 gallons in one month! Average use is just under 10,000 per month.

Old Business

- 1) Additional Discussion on Funding Sources Russell, Holly & Phil: Phil has requested additional information, but has not heard back as of today
- 2) Settling Receiver Issue - Letter to Stan Putman – Tony: Tony has not had the time to get with Stan Putnam – will pursue when possible – TCEQ is still sending information to Putnam, who has forwarded it to our P.O. Box.
- 3) White Tank Update: the tank is still there. It is expected to be removed in February...
- 4) Joe Vickers Update - Phil: Joe hasn’t been in front of the board in the last week, but mentioned that they’re sticking to their original specifications – this leads our water board to consider not borrowing the money, but instead saving until we can pay for a well without a loan. OFWSC does not want to pursue a joint venture, nor do we want to be annexed.

New Business

- 1) Proxy vote mail out: to be sent to the residents in March water bill. An amendment to our By-Laws, giving board members the ability to vote on urgent issues by email, will be presented at the Annual Water Board meeting, along with the election of board director.
- 2) Jeremiah Venture: The JV hearing has been moved to August 3, 2009 – Board members will try to attend

- 3) Stan Putman forwarding of TCEQ Letter. Phil will request verification of OFWSC's address on file with TCEQ, and have them forward directly to the OFWSC in the future. Thank you Stan, for forwarding the information.
- 4) IRS Form 990 filing by W. Bret Garner: A delay, but Bret began working on it today.
- 5) Public Comment limited to 1 minute per individual (at discretion of Board President).
William McFerrin brought his concerns/comments on the monthly membership fee for our water-well. He feels that he pays more per gallon than residents who use more water, due to that membership fee. However, the board reiterates that this is a monthly fee, unrelated to the actual gallons used. Each OFWSC member pays this flat fee, whether they use water or not.

In order for the board to consider reviewing this membership fee concern of William's, he will need to create a petition, obtain signatures from the majority of residents, and re-submit his concern to the board.

- 6) Next Regular meeting will be March 3, 2009. Annual Meeting March 10, 2009.
- 7) Closed Meeting at 8:23 pm. Russell motioned to close, and Holly second.

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