

**Oak Forest Water Supply Corporation  
Regular Meeting 3740 Ranch Road 967  
January 6, 2009**

**Approved Minutes**

Opened Meeting at 7:04 PM

Board Members:

- TBD
- Tony Blazi - present
- Richard Bailey - present
- Russell Taylor - present
- Holly Trotter - present
- Phil Suitt - present
- Perry Watson - present

Guests:

Nelson Smith  
Lillie Suitt  
William McFerrin

**Opening Discussion**

- 1) Approval of Minutes from Dec 2, 2008. Russell motioned approval of minutes, Richard second.

**Routine Business**

- 1) Treasurers Report – Russell: Phil motioned approval of Treasurer’s Report, Perry second.
- 2) Water system information
  - A) 459,700 Gallons of water used from our well in December – out of our own well!
  - B) Cost of Water in December \$954.71 Utilities \$740.55 (includes approx \$400 to Hays City)

**Old Business**

- 1) Additional Discussion on Funding Sources – waiting on Financials to share with Wells Fargo
- 2) White Tank to be removed by end of Jan09 – “subject to weather”
- 3) Joe Vickers Update - Phil: Tech Advisory Committee specifications; need to seal off the old well – Phil still working to get some restrictions lifted
  - A) Discussed forming a “Water District” with Ruby Ranch and other nearby subdivisions – we believe the legislature would need to approve – Nelson suggested an alternative of annexing the subd, sell tax-exempt bonds to the public and use the funds to build a well this discussion will be raised again in Feb09.
- 4) Suggestions for a new board member: David Graham declined but Nelson Smith accepted the role as Gina’s replacement on the board. Though not a consumer of our water, he is a resident and can be a member.

### **New Business**

- 1) Proxy vote mail out – Settling Receiver Issues – Letter to Stan Putman - Tony.
  - A) Perry committed to his role on the board, so Mail-out goes in Feb billing statement.
  - B) Tony has not pursued any further discussions with Putman – will bring ‘closure’ ideas to the Feb. Board meeting
- 2) Recommended changes for our By Laws – discussed options A and B,
  - A) Allow for internet OFWSC Board votes – all in favor – in order to keep votes public, we will categorize as “emergency meetings”, give a minimum 2 hour notification, and report in the following meeting minutes.
  - B) \$1,000 Presidential Expenditure – standing authority to settle immediate issues. Board voted to approve the President managing daily operations between board meetings. Board also agreed not to add this to the By Laws – will reduce clutter.
- 3) TCEQ letter with Jeremiah Venture concerns. Date of hearing is 1/26/09 10:00 am at the State Office of Administrative Hearings (SOAH) with an Admin. Law Judge
  - A) Address: Hays County Courthouse, 111 East San Antonio Street, San Marcos, Texas
- 4) IRS Form 990 filing by W. Bret Garner – a CPA familiar with WSCs – need to file a non-tax entity form to get tax exemption information - \$500-700 for filing fees, worth the expense for the first time. Tony motioned CPA does the first one, Holly second.
- 5) Public Comment limited to 1 minute per individual (at discretion of Board President). No public comments this meeting.
- 6) Next Regular meeting February 3, 2009.
- 7) Closed Meeting at 8:05 PM

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