

**Oak Forest Water Supply Corporation  
Regular Meeting 3740 Ranch Road 967  
June 3, 2008**

**Approved Final Minutes**

- 1) Officially opened meeting at 7:04 PM
- 2) Board Members
  - Attending:  
Toni Blazi  
Richard Bailey  
Russell Taylor  
Holly Trotter  
Phil Suitt  
Perry Watson
  - Absent:  
Gina Adams
  - Guests:  
William McFerrin  
Lillie Suitt
- 3) Meeting Minutes from May 6, 2008:
  - A) Review and Approval of 05/06/08 minutes:  
**Action:** Motion by Phil to accept minutes, 2<sup>nd</sup> by Perry Watson
- 4) Treasurer's Report given:
  - A) Did not transfer any balance from the account
  - B) May 08, no loss in revenue Hays Country Oaks
  - C) OFWSC "By Laws" given to Holly last month have been put in Safe Deposit Box  
**Action:** Motion by Phil to accept Treasurer's Report, 2<sup>nd</sup> by Holly Trotter

**Old Business**

- 1) Water system improvements being implemented
  - A) None for the month of May
  - B) Last month OFWSC purchased \$1600 worth of water from Hays City, this month only purchased \$800 worth – meter was read yesterday, and we've used 700 from our well – averaging 1 million gallons per month
- 2) Tony Blazi updates:
  - A) No progress with Stan Putman response – Tony will write something up to end relations/debts this month, hoping for resolution before next meeting.
  - B) Hays County Tax Exemption Form update from Tony Blazi: Tony feels comfortable that the Tax Appraisal Inspector (Kay Beth) will approve our request, she does however ask for one last piece of documentation – an annual Consumer Confidence Report
    - Phil will find the most recent report and forward to the Inspector
  - C) Phil raises the recent tax appraisal for the well site – two appraisals, one for the land and one for the well itself – the board feels the appraisal for the land (1/8 acre) should be challenged/protsted - Phil will pursue resolution to this issue.
- 3) Joe Vickers' Update:
  - A) Executive Session to be held following this meeting to discuss the cost of purchasing a portion of Ms Williams' property – determined the size of the portion

should be 5000 square feet – still researching other options (like the vacant lot across from Ms Williams, owned by her son).

- 4) Voting Proxy Approved/Updated for January 2009 implementation – no action required from the board at this meeting

**New Business**

- 1) Tony reviews our options for donating a “Thank you” gift to the church for their allowing us to use a conference room this year for meetings – either a silk plant or a gently used laptop. Richard Bailey will ask for more details from Randy, on the needed computer SW
- 2) David Cowan’s update on the Discharge Zone for the new Jeremiah Venture:
  - A) A public meeting will take place on July 1<sup>st</sup>, 2008 and will be held at Elm Grove – there are two parts to the meeting; first an informal session, and the second part is formal – our protests to this discharge zone should be heard during the formal
  - B) Numerous people are interested in attending this July meeting:
    - The OF POA
    - BSEACD
    - Patrick RoseDave encourages residents to attend and voice your concerns. He will officially represent the OFWSC, Holly Trotter will also attend
- 3) **Action:** Motion to adjourn at 7:50 pm, by Russell Taylor, 2<sup>nd</sup> by Holly Trotter

Next Regular meeting will be July 8, 2008 – 7:00 pm at 3740 RM 967