

**Annual Oak Forest Water Board  
Meeting and Election  
March 13, 2007**

Members signed a roster at the beginning of the meeting. Only 10 members were present with one member proxy. Present were David Cowan, Shirley Gravett, Anthony Blazi, William McFerren, Kevin and Shirley Normound, Phil and Lillie Suitt, Russell and Corrine Taylor, Steve Vincent, Arlis Walker, Perry Watson, and Bill and Emily Pruitt by proxy.

Called to order at 7:15 PM by President Phil Suitt

Board Members

Present: Tony Blazi, David Cowan, Phil Suitt, Steve Vincent and  
Perry Watson  
Absent: Rick Patty and Emily Pruitt

Speakers: Barton Springs Edwards Aquifer Conservation District Hydrologist  
John Dupnik.

- After the meeting was called to order a presentation was made by BSEACD Representative John Dupnik on the function of BSEACD, water consumption, distribution, and the seven million gallon allotment to our utility. Questions were answered by John after his presentation.
- The first order of business was to fill the two positions on the board that expire this year. Rick Patty's schedule prevented him from participating with the board for this year and he will be truly missed. The OFWSC recommended that the two positions be filled by Toni Blazi and Russell Taylor and then nominations were taken from the floor. There were none. Toni Blazi and Russell Taylor were unanimously elected to the two three year positions by acclamation.
- After the election Phil Suitt gave a brief summary on the OFWSC purchase of the Rocket Water System. On January 19, 2007 the 245<sup>th</sup> Superior District Courtroom of Travis County Texas, with Judge Stephen Yelenosky presiding ruled that the OFWSC could purchase the Rocket Water utility. The purchase agreement has been signed by both parties. The purchase will be closed with the transfer of the deed and a bill of sale as soon as TCEQ approves the submitted STM Application, Drought Contingency Plan, Rate Tariff and other submitted documents.
- Phil Suitt then gave an overview of the OFWSC finances for the system purchase. Member questions were then answered by the board and meeting concluded.
- Next annual meeting will be held 2<sup>nd</sup> Tuesday in March 2008
  - At the same Location

Meeting adjourned at 9:15PM