

Oak Forest Water Supply Corporation
Special NNO Meeting at POA President's house
October 7, 2008

Approved Final Minutes

Opened the POA Meeting at 7:15 PM*

Introduction from the County Sheriff's Department;

- Announced 0 (zero) crime reported here in our subdivision.

Introduction from the Buda Fire Chief;

- Announced they now offer 24 / 7 coverage. In October they brought in 3 people to man the station.

- In March 2009, they will increase to 4 headcount 24 / 7.

- Recently purchased a new engine that holds 1000 gallons, with 7X the power capability

- All firefighters in this district #8 are also EMTs – but EMS will be joining them soon

- **Don't forget to call your insurance company. We can get a Homeowners Insurance Savings, now that we have a Fire Department!**

Oak Forest Water Supply Corporation

OFWSC Board Members

- Gina Adams
- Tony Blazi
- Richard Bailey
- Russell Taylor - attended
- Holly Trotter - attended
- Phil Suitt - attended
- Perry Watson - attended

Opening Discussion

1) Approval of September 2, 2008 Minutes verified, conducted by email vote.

2) Holly received the following documentation, to put in the Safe Deposit Box:

- Class A Conditional Production Permit
- Hays Central Appraisal District – Approval of Property Tax Exemption
- AIA Insurance Agency – Liability Insurance information
- GEO CAM - Well #2 Video Survey on DVD, with copy

Routine Business

1) Treasurers Report

We have approximately \$43K in our checking account, and it will be applied to the cost of digging a new well.

2) Water system information

A) 544,000 gallons used from our well in August. The bill from the City of Hayes was \$636.64 for 280,300 gallons of water with \$47.82 going to BSEACD. Water bill was actually \$588.82.

- We've seen 20% reduction in water use. And expect 30% forced reduction coming soon with the critical stage 3.

Old Business

1) Well improvements on hold until bids are received by Joe Vickers.

2) White Tank should be moved very soon, within the next week or two.

New Business

- 1) Corporation Change of Registered Agent for Secretary of State's Office. Tony Blazi conducted email vote. Confirmation of the email vote shows Phil Suitt as our new Registered Agent. Phil motioned, Perry 2nd.
- 2) Congratulatory letter from BSEACD for our commitment to reduce water use. For 2008 fiscal year, we received a \$57.87 credit. They asked if we wanted to donate to the 2009 Summer Aquatic Sciences Adventure Camp Scholarships. OFWSC declined on that offer.
- 3) Public Comment limited to 1 minute per individual (at discretion of Board President).
 - Discussion of regulated water use per address for Stage 3; 1000-4000 gallons per address, the price remains the same. 5000-11000 gallons per address, the cost increases.
 - Penalties for water over-use will only be enforced if you use more than 4000 gallons per person at the residence.
- 4) Next Regular meeting November 4, 2008 at 3740 Ranch Road 967 - at 7 pm.
- 5) Phil motioned to close the OFWSC portion of the meeting, Russell 2nd.

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