

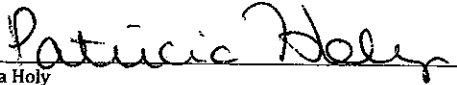
**BOLD SPRINGS WATER SUPPLY CORPORATION**

**NOTICE OF OPEN MEETING**

A regular Board of Director's Meeting of the Bold Springs Water Supply Corporation will be held on **February 12, 2018 at 7:00 P.M., at the West Public Library located at 209 Tokio Rd., West, Texas 76691.** Except as otherwise indicated, the meeting will be open to the public. At this meeting, the following business may be considered for Board action.

1. Call to Order, Roll Call, and Determination of Quorum.
2. Recognition of Visitors
3. Public Comments – Limit 5 minutes each person
4. Consent Agenda Items for Consideration
  - Approval of minutes of the last meeting: January 29, 2018.
5. Approval and payment of bills
  - Buster Russell- System Repairs
  - Jacob Straub – Monthly Retainer
  - John Rochelle – Labor & Car Expense
  - Southern Trinity GCD – Monthly Fee
  - Lone Star Maintenance
  - Texas 911 – January Messages
  - Kutscherousky Dozer Service – Old Tokio Rd clean up.
  - McLennan County Engineers Office - 4 – 15" X 24' culverts with 2 – 15" bands
  - Patricia – Mileage to and from Office Depot to pick up printer
  - West Tru Value Hardware – florescent marker paint, annual meeting prizes (hoses, nozzels and spray ends) and compressor
  - Hog Wild Graphics – 12 Camo Caps
  - Any Other Bills that may be presented at the meeting
6. Discussion & Action on Budget and Financial report
7. Report from System Operator Buster Russell.
8. OLD BUSINESS:
  - a. Update on property cleanup on Old Tokio Rd.
  - b. Update on line replacement project to be designed by Johnny Tabor for HCR 2230 Loop and the area around the loop and addition of Dry Branch and Patton Branch Rd. as well as Wiggins Rd.
9. NEW BUSINESS:
  - a. Discuss and Approve New Meter Fees for 2018. ( 2017 was \$4,364.00 and Calculated 2018 is \$4,617.00 and increase of \$253.00)
  - b. Discussion/Action on Survey of Property
  - c. Discussion/Action on Fence for Property
  - d. Discuss next move for office building on Old Tokio Rd.
  - e. Discussion and action on appointing a Director to fill the remaining portion of Wayne Crumpton's term as Director
  - f. Discussion/Action on paying Directors for meeting and mileage.
  - g. Discussion/Action on review of tariff and policies.
  - h. Discussion/Action on Payment plan for Kathy Nelson @ 453 Erwin Rd.
  - i. Discussion/Action on Leak Adjustment for Tokio Baptist Church - 232 Tokio Loop
10. Closed Session: If required  
"The Board will convene into executive session to seek legal advice from counsel which is protected under the attorney-client privilege according to the Rules of the State Bar of Texas to discuss employee or legal matters.
11. Action on Topics discussed in closed session if required:
12. Discussion / Action on Meter Requests:  
**NEW Meter Request:**
  - Any others presented.**Meter Transfers:**
  - Vernon Holder (deceased) to Alice Charnell Littlejohn – 485 Old Tokio Rd.
  - Bobby or Lori Turner to William or Peggy Means – 349 Crawshaw Ln
  - E W Huntley to Kitty Davidson – 4203 W Tours Rd.
  - Any other presented.
13. Adjournment

Signed this 7th day of February 2018

By:   
Patricia Holy  
Office Manager  
Bold Springs Water Supply Corporation

I, Patricia Holy, hereby certify that, at least 72 hours before the scheduled time of the meeting, a true and correct copy of the above NOTICE OF OPEN MEETING was: (1) provided by me to the McLennan County Clerk and the Hill County Clerk and (2) posted by the McLennan County Clerk at a place convenient to the public in the McLennan County Courthouse in Waco, TX and (3) posted by the Hill County Clerk at a place convenient to the public in the Hill County Courthouse in Hillsboro, TX and (4) posted on Bold Springs WSC's Website conveniently for members and customers to view.