**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 July 10, 2017 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 last two meetings: June 12, 2017.

1. 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 811 – June Messages
* H D Supply - Supplies
* West Hardware - Supplies
* Wells Fargo Credit Card – Patricia – 1) Amazon – Shredder Oil 2) Embassy Suites – TRWA Convention Hotel Expense (Patricia)
* Any Other Bills that may be presented at the meeting

1. Discussion & Action on Budget and Financial report
2. Report from System Operator Buster Russell.

8. OLD BUSINESS:

1. Update, Discussion on Waco Water Line.
2. Discussion on land purchase on Old Tokio Rd.
3. Update on John Nors Rd. Development
4. Update on Erwin Rd. line replacement.
5. Update on HCR 2230 Loop line replacement project.
6. NEW BUSINESS:
7. Discussion and Action on Meter Reading Software Service Agreement
8. 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.

1. Action on Topics discussed in closed session if required:
2. Discussion / Action on Meter Requests:

**NEW Meter Request:**

* Any presented.

**Meter Transfers:**

* Phyllis Garrett to David & Kelle Chesney – 5757 Ft Graham Rd.
* Gregory or Loraine Ehlinger to Chris Jones or Kristen Littlefield – 713 Crawshaw Ln
* Charles or Beth Palmer to Phyllis Garrett or Peter or Alyson Garrett – 120 Moravec Ln.

1. Adjournment

Signed this 5th day of July2017 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.