

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 **May 14, 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: April 9, 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 811 – April Messages
 - Higginbotham Insurance – Yearly Policy Renewal
 - 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. Discuss next for office building on Old Tokio Rd.
9. NEW BUSINESS:
 - a. Approve and adopt new Tariff updates
 - b. Discussion and action on appointing a Director to fill the remaining portion of Wayne Crumpton's term as Director
 - c. Discussion/Action on line replacement project to be designed by Johnny Tabor on HCR 2230 Loop and the area around The loop and addition of Dry Branch and Patton Branch Rd., as well as Wiggins Rd.
 - d. Discussion/Action on 2 Meters transferring from Hill Top to Bold Springs WSC.
 - e. Discussion/Action on Patricia Holy's Salary
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:

- Maureen Murphy – Lot #3 Bold Springs Court
- Melissa Anthony – 601 Wiggins Rd.
- Chris or Andrea Dreyer – 861 Wiggins Rd.
- Joseph or Rosalinda Kolar – 5941 Tokio Rd.
- Chad Kasik – Tokio Loop & FM 1858
- Any other presented.

Meter Transfers:

- Jeff or Carrie Divin to Dean J Breakell – 267 Bolton Circle

13. Adjournment

Signed this 8th day of May 2018

By: Patricia Holy
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.