

BOLD SPRINGS WATER SUPPLY CORPORATION

NOTICE OF OPEN MEETING

An annual Board of Director's Meeting of the Bold Springs Water Supply Corporation will be held **on January 29, 2018 following the Members Annual Meeting, at the VFW Hall located at S. Reagan Street, 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. Consent Agenda Items for Consideration
 - a) Approval of minutes of last meeting: January 8, 2018
3. NEW BUSINESS:
 - a) Election of Board Officers for the 2018 year
4. Adjournment

Signed this 19th day of January, 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.