

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 **April 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: March 13, 2017.
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 – March Messages
 - HD Supply – Repair Meter Reading Equipment
 - Post Office – Yearly P O Box Fee
 - Wells Fargo CC – Patricia – 1) LaFiesta Annual Meeting Meal, 2) Sams– Shredder to replace one returned 3) Best Buy – 3USB's for backing up computer, binders for the new year, paper and envelopes
 - Wells Fargo CC – John – Montes – Committee meeting meal
 - Best Buy – Blue Tooth Mouse for BSWs computer (check written to Patricia to reimburst)
 - 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, discussion & action on plans for Waco water line.
 - b. Update on land purchase on Old Tokio Rd.
9. NEW BUSINESS:
 - a. Update on line replacement project to be designed by Johnny Tabor on HCR 2230 LOOP and the area around the loop.
 - b. Discussion and Action on 2 Hill Top Meters.
 - c. Discussion and Action on John Nors Rd. Development Project.
 - d. Discussion and Action on line replacement on Erwin Rd.
 - e. Discussion and Action on Bid Proposal for a Yearly Maintenance Agreement with HD Supply for MRX 920 Meter Reader, Neptune Software and R900 Belt Clip Receiver.
 - f. TRWA Office Professionals Conference – May 31 – June 1
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 presented.

Meter Transfers:

 - Any presented.
13. Adjournment

Signed this 5th day of April 2017

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.