

# 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 13, 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: January 9, 2017 & January 30, 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 – 7-Monthly Bottle Rentals & 1 – Chlorine Gas Cylinder
  - Texas 811 – January Messages
  - H D Supply – MRX Power Cord
  - Bio Chem Lab – Microbial Analysis
  - John's CC – Montez – meeting meal
  - Hurtick Electric – Check Electrodes Well #3 and install a new motor saver
  - Southern Trinity GCD – Annual Well Fees
  - 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.
  - c. Update on development on John Nors Rd.
9. NEW BUSINESS:
  - a. Discussion and Action on new meter fees.
  - b. Discussion on lines that need to be replaced and need for prioritizing projects.
  - c. Discussion and Action on TRWA Quench Magazine
  - d. Discussion on TRWA District 4 Group Meeting
  - e. Discussion on TRWA Conference in Austin, March 29-31
  - f. Discussion and Action on 2 Hill Top Meters.
  - g. Discussion and Action on Updating Leak Adjustment Policy
  - h. Appoint Credentials Committee for 2017.
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:**
  - Gregg or Carol Waddell to James or Rachel Matus – 1891 Hajek Rd.
  - Gregg or Carol Waddell to Ralph or April Castillio – 1967 Hajek Rd.
  - Any others.
13. Adjournment

Signed this 7<sup>th</sup> day of February 2017

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.