

**Agenda for the Annual Members' Meeting
Bold Springs Water Supply Corporation**

The Annual Meeting for the Bold Springs Water Supply Corporation will be held at the VFW Hall Post 4819 at 715 S. Reagan Street, West, Texas. The meeting will start at 7:00 PM on the 30th of January, 2017.

1. Presiding Director calls the meeting to order at 7:00 PM
2. Presiding Director reports the number of Members present and that a quorum is established.
3. Introduction of existing Board, Staff, and Contracted Staff.
4. Reading and Approval of the previous Annual Meeting Minutes
5. Update reports
 - a. Auditor's Report on system finances and budget
 - b. Operator's Report on System's operations and concerns
 - c. Engineer's Report on projects
 - d. Report of Board President
 - e. Regulatory update report by Director
6. Open or Public Forum: Comments from members who signed up to speak – limited to three minutes each
7. Election Results
 - a. Presiding Director announces election results
 - b. Board President introduces newly elected directors and if no objections, declares them as board members to assume the position of directors immediately
 - c. Comments from the newly elected directors.
8. Closing Comments by President
9. Meeting is Adjourned

Signed this 20th day of January, 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.