

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 **March 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: February 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 - February Messages
 - West TruValue Hardware - Supplies
 - 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. Discussion and Action on lines that need to be replaced and agree on priority of repair projects and deciding on which projects to do this year.
 - b. Discussion and Action on 2 Hill Top Meters.
 - c. Discussion and Action on contract with Johnny Tabor to design John Nors Development Project.
 - d. Discussion and Action on S K and Kathy Rebernak Installment Agreement for Large Water Bill due to a leak.
 - 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.
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:

- Boyce or Jane Vardiman to Sidney or Corky Coffey - 230 Anxious Acres Ln
- Kenneth Stoermer to Stacy Stoermer - 639 Erwin Rd.
- Kenneth Stoermer to Steven Stoermer - 632 Erwin Rd.
- Roger Wiggins to Thomas or Renee Gillette - 749 T M West Pkwy.
- Leo Mynarcik to Preston McCoy - 589 TM West Pkwy.
- Any others.

13. Adjournment

Signed this 7th day of March 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.