

BOLD SPRINGS WATER SUPPLY CORPORATION

NOTICE OF OPEN MEETING

A regular Board of Directors Meeting of the Bold Springs Water Supply Corporation will be held on March 11th at 6:00 P.M. **at the Water Office located at 232 Old Tokio Rd West, TX 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 the last meeting: February 12, 2024
5. Approval and payment of bills
 - Hilco Electric
 - Bio Chem Lab
 - Southern Trinity Groundwater
 - 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. President's Report.
9. OLD BUSINESS:
Any presented.
10. NEW BUSINESS:
 - a. Discussion/Action regarding Installment Plan for Blake Glaesmann – 2959 Tokio Road
 - b. Discussion/Action regarding Leak Adjustment and Installment Plan for Richard & Cynthia Bach – 1602 Rogers Hill Road
 - c. Discussion/Action regarding contract with Jacob Straub
 - d. Discussion/Action regarding Grounds Care Contract with Kyle Elwood
 - e. Discussion/Action regarding alarm/alert system
 - f. Discussion/Action regarding land for pump station
 - g. Discussion/Action regarding 134 Bolton Circle
11. 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."
12. Action on Topics discussed in closed session if required:
13. Discussion / Action on Meter Requests:
NEW Meter Request:
 - K2 Properties, LLC – Four Corners Road
 - Any other presented**NEW Memberships:**
 - Harrison & Rebekah Gray to Mabco Real Estate, LLC – 1698 Rogers Hill Road
 - Robert & Karen Mckenzie to Christine Robinson – 280 N Quail Run Drive
 - Susan Reveile to Aaron & Kelli Moberg – 1191 Rogers Hill Road
 - Ezequiel & Leah Martinez to Nathan Scarff & Phebe Callard – 4724 Fort Graham Road
 - Any other presented.
14. Adjournment

Signed this 8th day of March 2024

By: 

Breanna Marek
General Manager
Bold Springs Water Supply Corporation

I, Breanna Marek, hereby certify that, at least 72 hours before the scheduled time of the meeting, a true and correct copy of the above NOTICE OF THE OPEN MEETING was posted on Bold Springs WSC's website as well as at the corporate office conveniently for members and customers to view.