

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 August 13, 2018 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 the last meeting: July 9, 2018.
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 – June Messages
 - Wells' Fargo CC – Patricia - Toner – LEXMARK printer
 - TRWA QUENCH MAGAZINE – YEARLY SUBSCRIPTION
 - 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 and Action on Bids for new Office building on Old Tokio Rd.
 - b. Update on work line replacements in Hill County, Patton Branch, Dry Branch, and Wiggins Road and Discussion / Action on possible change order for work on this project.
9. NEW BUSINESS:
 - a. Discussion/Action on request for Master Meter at 589 T M West PKWY. Owner would like to construct 2 Duplexes with a total of 4 family units to be put on a master meter.
 - b. Discussion/Action on CTWP Proposal on copy machine.
 - c. Discussion/Action on Helen Kocian's pay scale and hours.
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:

- Kristin Davidson and Sharon Davidson – 764 Chudej Ln
- Scott and Nancy Mickey- 4213 Rogers Hill Rd.
- Timothy and Trudith Hester – lot 9 Bold Springs Ct.
- Casey Ketcham – 206 Old Railroad Rd. (REINSTALLED METER)

Meter Transfers:

- Steve Pfeiffer to Lisa Gilley – 220 HCR 2233
- James Gillenwaters to Eddie Snokhous - 883 County Line Rd. W
- Any others presented

13. Adjournment

Signed this 8th day of August 2018

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.