

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 **January 14, 2019 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: December 10, 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 – December Messages
 - Wells Fargo CC - Patricia
 - Wells Fargo CC – John
 - 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 on progress of new office building on Old Tokio Rd. and change order.
 - b. Update on work on line replacements in Hill County, Patton Branch, Dry Branch and Wiggins Rd and change order request.
9. NEW BUSINESS:
 - a. Discussion and action on loan for constructing new Office Building – CoBank & PointWest Bank.
 - b. Discussion/Action on One Time Leak Adjustment – Elizabeth Saunders - *878 URBAN RD
 - c. Discussion and action on loan for constructing new Office Building – CoBank & PointWest Bank.
 - d. Discussion/Action on loan for Waco Water Line and storage tanks.
 - e. Assign Committee to work on 2019 budget and determine if fee increase is needed.
 - f. Update on Annual Meeting and topics.
 - g. Discussion/Action on Director meal, location and time.
 - h. Discussion/Action on part helper for Patricia with Bold Springs WSC.
 - i. Discussion/Action on West Library for use of building.
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:

 - Reinstall – New Meter – Boyce or Jane Vardiman – 1237 Four Corners Rd.
 - Any others presented.

Meter Transfers:

 - Glenn McNair to Dustin or Kelly Davidson – 1380 Four Corners Rd.
 - Calvin D or Mary Hodde to Calvin R. Hodde – 2401 Rogers Hill Rd.
 - Any others presented
13. Adjournment

Signed this 8th day of January 9, 2019

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.