

**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 November 12, 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: October 8, 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 – October Messages
  - Core & Main – supplies
  - Bryan McCartney – 2<sup>nd</sup> Draw Office Building
  - RVS Software – Cass Certification
  - Tabor & Associates – 3<sup>rd</sup> Draw Water Line Improvements
  - 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.
  - b. Update on work on line replacements in Hill County, Patton Branch, Dry Branch and Wiggins Rd and change order request.
  - c. Discussion/Action on Drought Contingency Plan
  - d. Report on STGCD Meeting from October 24, 2018.
9. NEW BUSINESS:
  - a. Discussion and action on loan for constructing new Office Building
  - b. Discussion/Action on loan for Waco Water Line and storage tanks
  - c. Discussion/Action on revising conversation policy.
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:**

  - Jennifer Diane Kasik to Laura Fikes – 211 Four Corners Rd.
  - Virginia Kutcherousky to Associated Renters – 678 Hajek Rd.
  - Larry & Joy Powers to Andres or Graciela Hernandez – 209 Sunset Oak
  - Rudolph Bazant to Virginia Plemons or Katherine Birkes – 171 HCR 2233
  - William James Suggs to Kyle Sykora – 2077 Patton Branch Rd.
  - Larry & Kathy Podsednik to Kathy Podsednik – 345 Bob White Way
  - Larry Podsednik - \*2785 Tokio Rd.
  - D W Crumpton to Jackie Bradley – 5837 Ft Graham Rd.
  - Kali Renee Hutyra Dowdle to Ronald Snyder III or Kelsey Wood Snyder – 569 T M West Pkwy
  - Any others presented
13. Adjournment

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.