

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 **October 8, 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: September 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 – September Messages
 - Core & Main – supplies
 - DSHS Central Lab – Water Test
 - Jurgensen Pump Inc – Well #3
 - K W Utilities – 4" Water Propeller Meter
 - Tabor Engineering – McCoy Engineer Study
 - Wells Fargo CC Patricica – Texas File – Copies of Deeds & 2- Mats for under chairs
 - 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.
 - c. Update on Master Meter request for Preston McCoy - TM West Pkwy
 - d. Discussion/Action on CCN Maps with City of West
9. NEW BUSINESS:
 - a. Discussion and action on loan for constructing new Office Building
 - b. Discussion/Action about moving the storage unit from Well #4 to new office complex area
 - c. Discussion/Action on new Drought Contingency Plan
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:

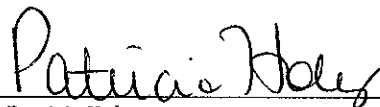
 - Terry & Cathy Reddell - *356 HCR 2234
 - Any other presented

Meter Transfers:

 - Wayne Money to Timothy Harkins – 286 Tokio Trace
 - Ronald or Anita Ziegler to Tommy or Ashika Wilson – 275 N Quail Run Dr.
 - Any others presented
13. Adjournment

Signed this 2nd day of October 2018

By: _____



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.