

**Notice of Member Meeting and Election for
Bold Springs Water Supply Corporation**

1. The Meeting for the Bold Springs Water Supply Corporation will be held at the VFW Hall, S. Reagan Street, West, TX 76691. The meeting will start at 7:00 p.m. on Monday January 29, 2018.
2. Members who want to address the board or the membership must sign-in on a separate sheet provided by the presiding director indicating the topic they wish to discuss. Members will be given three minutes each to speak.
3. No motions may be accepted or action taken on issues brought up at the meeting from the floor. All action items must have been included on the posted agenda and notice in the members packet. Members can request that items be placed on the agenda for future annual meeting, or special member meetings or for future meetings of the Board of Directors. This limitation is required by the public notice requirements of the Texas Open Meetings Act and is not an attempt to limit any member's access to address an issue to the Board of Directors or the membership.

Agenda for Members' Meeting

1. Presiding director calls the meeting to order at 7:00 p.m.
2. Presiding director makes a last call for submission of ballots if required.
3. Presiding director announces the total number of members present as of 7:00 p.m. at the meeting. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed. Election Auditor will begin counting the ballots if required.
4. Read and approve the previous Member Meeting minutes.
5. Update reports
 - a. Auditor's report on system finances
 - b. Operator's report on system's operations and concerns
 - c. Engineer's report on projects
 - d. Report of board president or presiding director
6. Open or Public Forum: Comments from members who signed up to speak, limited to three minutes each.
7. Election Results
 - a. Presiding director announces election results and reads resolution declaring election of unopposed candidates (if applicable).
 - b. Presiding director introduces newly elected directors and if no objections, declares them as board members to assume the position of directors immediately.
 - c. Comments from the newly elected directors.
8. Closing comments by presiding director.
9. Meeting is adjourned.

After adjournment of the member meeting and director election, the board of directors will hold its first business meeting to elect officers from among the board of directors; appoint a Credentials Committee for the following year; designate those directors who have authority to sign checks on the behalf of the Corporation, if not otherwise designated by the Corporation's Bylaws; and discuss other items as specified in the notice of the directors meeting agenda.

Signed this 19th day of January, 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.