

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 8th at 6:00 P.M., at the Water Office located at 232 Old Tokio Rd West, TX 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 11, 2023.
5. Approval and payment of bills
 - Buster Russell- System Repairs
 - Jacob Straub – Monthly Retainer
 - Hilco Electric
 - Bio Chem Lab
 - Southern Trinity Groundwater
 - City of Waco
 - TRWA
 - 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. President's Report.
9. OLD BUSINESS:
Any presented.
10. NEW BUSINESS:
 - a. Discussion/Action regarding alarm/alert system
 - b. Discussion/Action regarding TRWA Membership
 - c. Discussion/Action regarding land for Waco water connection
 - d. Discussion/Action regarding 134 Bolton Circle
11. 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."
12. Action on Topics discussed in closed session if required:
13. Discussion / Action on Meter Requests:
NEW Meter Request:
Any other presented
NEW Memberships:
 - RCL Real Estate, LLC to Oscar Perez – 254 W Rainer Lane
 - Jerrel Bolton to Justin & Megan Perry – 531 TM West Parkway
 - Any other presented.

14. Adjournment

Signed this 5th day of January 2024

By: 

Breanna Marek
General Manager
Bold Springs Water Supply Corporation

I, Breanna Marek, hereby certify that, at least 72 hours before the scheduled time of the meeting, a true and correct copy of the above NOTICE OF THE OPEN MEETING was posted on Bold Springs WSC's website as well as at the corporate office conveniently for members and customers to view.