**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 April 8, 2019 at 7:00 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: March 11, 2019.

1. Approval and payment of bills

* Buster Russell- System Repairs
* Jacob Straub – Monthly Retainer
* John Rochelle – Labor & Car Expense
* Southern Trinity GCD – Monthly Fee
* Hilco Electric
* Any Other Bills that may be presented at the meeting
* City of Waco Water

1. Discussion & Action on Budget and Financial report
2. Report from System Operator Buster Russell.

8. OLD BUSINESS:

1. Update on office building.
2. Update on water line progress.
3. NEW BUSINESS:
4. Discuss next move for office building on Old Tokio Rd.
5. 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.

1. Action on Topics discussed in closed session if required:
2. Discussion / Action on Meter Requests:

**NEW Meter Request:**

* Ferrell Grubbs 1771 Wiggins Rd West TX, 76691
* Hal Cox 5549 Tokio Rd. West, TX 76691
* Any other presented.

**Meter Transfers:**

* Ferrell Grubbs
* Any other presented.

1. Adjournment

Signed this 3th day of April 2019 By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Breanna Marek

Office 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 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.