

BOLD SPRINGS WATER SUPPLY CORPORATION

NOTICE OF OPEN MEETING

A regular Board of Directors Meeting of the Bold Springs Water Supply Corporation will be held on October 13th 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: September 8, 2025
5. Approval and payment of bills
 - Buster Russell- System Repairs
 - Jacob Straub – Monthly Retainer
 - Hilco Electric
 - Bio Chem Lab
 - Southern Trinity Groundwater
 - Lonestar Maintenance & Service Inc.
 - Tabor & Associates, Inc.
 - 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 Grier/Vrana System Project
 - b. Discussion/Action regarding Pump Station
 - c. Discussion/Action regarding Legal Contract
 - d. Discussion/Action regarding Driveway at Well #4
11. Closed Session: If required

"The Board reserves the right to adjourn into executive session on any of the items listed on this Agenda if an item meets the criteria that allow for executive session under Texas Government Code, Chapter 55, subchapter D."
12. Action on Topics discussed in closed session, if required:
13. Discussion / Action on Meter Requests:

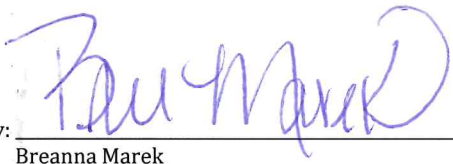
NEW Meter Request:

 - Kevin Hejl – 751 Chudej Lane
 - Any other presented

NEW Memberships:

 - Ray Vanek to Michael Nors & Claire Kubitza – TBD West WA Neel Road
 - Shirley Kubala to Tyler & Jalyn Booker – 175 Willow Lane
 - Any other present.
14. Adjournment

Signed this 10th day of October 2025,

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 and at the corporate office, making it conveniently available for members and customers to view.