

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 April 20th at 6:00 P.M. at the **Water Office 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 9, 2026
5. Approval and payment of bills
 - Buster Russell- System Repairs
 - Hilco Electric
 - Bio Chem Lab
 - Southern Trinity Groundwater
 - 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 water study results on Fort Graham Road
 - b. Discussion/Action regarding meter reading equipment
 - c. Discussion/Action regarding payment portal
 - d. Discussion/Action regarding employee evaluation
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 which allows 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:
 - Any presented**NEW Memberships:**
 - Jimmie Cummings to Lyn & Lori Vogler - 103 HCR 2226
 - Holly Harris to Jarrod Harris - 1413 W WA Neel Road
 - Any other presented
14. Adjournment

Signed this 15th day of April 2026

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.