


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 14th 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 10, 2025
5. Approval and payment of bills
 - Buster Russell- System Repairs
 - Jacob Straub – Monthly Retainer
 - Hilco Electric
 - Bio Chem Lab
 - Southern Trinity Groundwater
 - 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:
Land for Pump Station.
10. NEW BUSINESS:
 - a. Discussion/Action regarding allotted water amount by Southern Trinity GCD
 - b. Discussion/Action regarding land for the pump station
 - c. Discussion/Action regarding 134 Bolton Circle
 - 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:
 - Preston McCoy – 589 West Parkway (2 meters)
 - Robert Kahanek – TM West Parkway Revised Subdivision (3 meters)
 - Any others presented.**NEW Memberships:**
 - Kolby Carpenter to Steve Greathouse – 266 John Nors Road
 - Any others presented.
14. Adjournment

Signed this 11th day of April 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 conveniently posted on Bold Springs WSC’s website and at the corporate office for members and customers to view.