

BOLD SPRINGS WATER SUPPLY CORPORATION

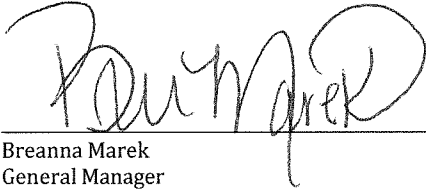
NOTICE OF OPEN MEETING

A regular Board of Directors Meeting of the Bold Springs Water Supply Corporation will be held on December 9th 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 for each person
4. Consent Agenda Items for Consideration
 - Approval of minutes of the last meeting: November 11, 2024
5. Approval and payment of bills
 - Hilco Electric
 - Bio Chem Lab
 - Southern Trinity Groundwater
 - Buster Russell Construction
 - Core & Main
 - 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:
Annual Meeting Refreshments
10. NEW BUSINESS:
 - a. Discussion/Action regarding review from Credentials Committee
 - b. Discussion/Action regarding Bavarian Road Project
 - c. Discussion/Action regarding Installment Agreement for Water Bill – 1701 FM 2114
 - d. Discussion/Action regarding Installment Agreement for Water Bill -1564 Tokio Loop
 - e. Discussion/Action regarding Equity Reserve
 - f. Discussion/Action Member Packet for Annual Meeting
 - g. Discussion/Action regarding holiday bonus
 - h. Discussion/Action regarding 134 Bolton Circle
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:
 - Brad Lankford & Toni Ables – 535 County Line Road West (Re-Install)
 - Any other presented**NEW Memberships:**
 - Dee Family Living Trust to Emmett & Erin White – 2109 Hajek Road
 - Aaron & Kelli Moberg to Amy Brydon – 1191 Rogers Hill Road (two meters)
 - Heather Coughlin Jones to Courtney Brandon – 4131 Fort Graham Road
 - Any other presented.
14. Adjournment

Signed this 6th day of December 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 conveniently posted on Bold Springs WSC’s website and at the corporate office for members and customers to view.