

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 February 10th 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: January 13, 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:
Any presented.
10. NEW BUSINESS:
 - a. Discussion/Action regarding 2025 Equity Buy-In Fee
 - b. Discussion/Action regarding System Operator Contract
 - c. Discussion/Action regarding Grounds Care Contract
 - d. Discussion/Action regarding Leak Adjustment for Bailey Lanford – 749 TM West Parkway
 - e. Discussion/Action exposed concrete pipe along West WA Neel
 - f. Discussion/Action regarding TRWA Rural Water Conference in Austin, March 26 – 28th
 - g. Discussion/Action regarding land for pump station
 - 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:
 - Any other presented**NEW Memberships:**
 - Kolt Kapavik to Heath Julian – 306 HCR 2234
 - Lee Bauman to Jason Boleman – 1519 W WA Neel Road
 - Edward & Sherry Zahirniak to Randy & Sharon Mena – 125 North Quail Run Drive
 - Randall Riggs Estate to Harris & Morris Construction – 5853 Tokio Road
 - Randall Riggs Estate to Harris & Morris Construction – 5851 Tokio Road
 - Jimmie Cummings to Chris & Brandie Barber – 110 HCR 2226 Aquilla, TX 76622
 - Any other presented.
14. Adjournment

Signed this 7th day of February 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 as well as at the corporate office conveniently for members and customers to view.