

BOLD SPRINGS WATER SUPPLY CORPORATION

NOTICE OF OPEN MEETING

A Special Board of Director's Meeting of the Bold Springs Water Supply Corporation will be held on January 30, 2017 following the Annual Members Meeting at the VFW Hall Post 4819 at 715 S. Reagan Street, West, Texas 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. Election of Officers for the Bold Springs Water Corporation Board of Directors.
3. Appoint Credentials Committee for the following year.
4. ADJOURNMENT:

Signed this 20th day of January, 2017

By: Patricia Holy
Patricia Holy
Office Manager
Bold Springs Water Supply Corporation

I, Patricia Holy, hereby certify that, at least 72 hours before the scheduled time of the meeting, a true and correct copy of the above NOTICE OF OPEN MEETING was: (1) provided by me to the McLennan County Clerk and the Hill County Clerk and (2) posted by the McLennan County Clerk at a place convenient to the public in the McLennan County Courthouse in Waco, TX and (3) posted by the Hill County Clerk at a place convenient to the public in the Hill County Courthouse in Hillsboro, TX.