

BOLD SPRINGS WATER SUPPLY CORPORATION

NOTICE OF OPEN MEETING

A regular Board of Director's Meeting of the Bold Springs Water Supply Corporation will be held on **November 13, 2017 at 7:00 P.M., at the West Public Library located at 209 Tokio Rd., 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. Recognition of Visitors
3. Public Comments – Limit 5 minutes each person
4. Consent Agenda Items for Consideration
 - Approval of minutes of the last meeting: October 9, 2017.
5. Approval and payment of bills
 - Buster Russell- System Repairs
 - Jacob Straub – Monthly Retainer
 - John Rochelle – Labor & Car Expense
 - Southern Trinity GCD – Monthly Fee
 - Lone Star Maintenance
 - Texas 811 – October Messages
 - Core & Main – 2 Invoices for supplies
 - DSH Central Lab – water sample test
 - Hog Wild Graphics – T-shirts
 - Hurtick Electric – Well #4 Repairs
 - Immense Impact – Yearly Website Fee
 - RVS Software – Cass Certification
 - Patricia's CC – Copy of a Deed
 - 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. OLD BUSINESS:
 - a. Update, Discussion & Action on plans for Waco Water Line.
 - b. Update on John Nors Rd. Development
 - c. Update on property cleanup on Old Tokio Rd.
 - d. Update on line replacement project to be designed by Johnny Tabor for HCR 2230 Loop and the area around the loop.
9. NEW BUSINESS:
 - a. Discussion and possible Action on Survey for Property on Old Tokio Rd.
 - b. Discussion and action on updating Tariff concerning Non Customers prepaying for Water Use.
 - c. Discussion and Action on Dorothy Spears membership for 601 W Fork Trail.
 - d. Discussion and Action on Matt & Becky Kudelka meter @ 275 HCR 2234.
 - e. Discussion and Action on how to notify members about election of Director Positions and Sign up.
 - f. Discussion and Action on contribution to victims of the mass shooting in Sutherland Springs, Texas.
10. Closed Session: If required

“The Board will convene into executive session to seek legal advice from counsel which is protected under the attorney-client privilege according to the Rules of the State Bar of Texas to discuss employee or legal matters.
11. Action on Topics discussed in closed session if required:
12. Discussion / Action on Meter Requests:

NEW Meter Request:

 - Christine Mynarcik – Lot #9 Lake Park Estates
 - Christine Mynarcik – Lot #10 Lake Park Estates
 - David W. or Beverly J Suggs – Patton Branch Rd.
 - Trey Smith – Lot #11 Boldsprings Court
 - Maureen Murphy – Lot #3 Boldsprings Court
 - Any other presented.

Meter Transfers:

- David W. Suggs to James or Judy Dalby – 3873 Tokio Rd.
- David W. or Teri K Hamby to Trevor or Charley Beuerlein – 457 HCR 2230 Loop
- Any other presented.

13. Adjournment

Signed this 7th day of November 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 and (4) posted on Bold Springs WSC's Website conveniently for members and customers to view.