

BOLD SPRINGS WATER SUPPLY CORPORATION

NOTICE OF OPEN MEETING

An annual Board of Directors Meeting of the Bold Springs Water Supply Corporation will be held on January 29, 2024, **following the Members Annual Meeting, at the Corporation Office, 232 Old Tokio Road, 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. NEW BUSINESS:
 - a) Election of Board Officers for the 2024 year
3. Appointment of Credentials Committee for 2024.
4. Designate the Officers that have the authority to sign checks for the Corporation.
5. Adjournment

Signed this 26th day of January 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 OPEN MEETING was posted on Bold Springs WSC's Website as well as posted at the Corporate Office conveniently for members and customers to view.