

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 April 9, 2018 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: March 12, 2018.
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 – March Messages
 - Higginbotham Insurance – Yearly Policy Renewal
 - Breton Backhoe – Potholes for State Permit on FM 2114 and Four Corners Rd.
 - K W Utilities – Meter Testing on 3 meters
 - 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 on fence contract increase in cost due to extended length and two gates.
 - b. Update on Tariff and Policies progress.
9. NEW BUSINESS:
 - a. Discuss next move for office building on Old Tokio Rd.
 - b. Discussion and action on appointing a Director to fill the remaining portion of Wayne Crumpton's term as Director
 - c. Discussion/Action on line replacement project to be designed by Johnny Tabor on HCR 2230 Loop and the area around The loop and addition of Dry Branch and Patton Branch Rd., as well as Wiggins Rd.
 - d. Discussion/Action on 2 Meters transferring from Hill Top to Bold Springs WSC.
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:

- Ray and Debbie Vanek – Reinstall meter @ 635 W W A NEEL RD
- Any other presented.

Meter Transfers:

- Any presented.

13. Adjournment

Signed this 4th day of April 2018

By: 

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.