

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 August 12, 2019 at 7:00 P.M., at the Water Office located 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
 - Holly Mendoza- Beacon Payment Solutions
 - Johnny Tabor- Tabor and Associates
3. Public Comments – Limit 5 minutes each person
4. Consent Agenda Items for Consideration
 - Approval of minutes of the last meeting: July 8, 2019.
5. Approval and payment of bills
 - Buster Russell- System Repairs
 - Jacob Straub – Monthly Retainer
 - John Rochelle – Labor & Car Expense
 - Southern Trinity GCD – Monthly Fee
 - Hilco Electric
 - CTWP
 - 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 wire bids.
9. NEW BUSINESS:
 - a. Discussion and Action on making Membership refundable.
 - b. Discussion and Action on Beacon Payment Solution.
 - c. Discussion and Action on Proposal from Monica Dodd with Nexbillpay.
 - d. Discussion and Action on Meeting time.
 - e. Discussion and Action on Engineering Agreement to update maps and hydraulic analysis.
 - f. Discussion and Action on removing disconnected meters from the maps.
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:

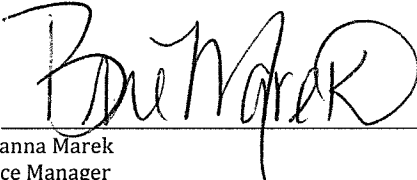
- James A. & Taylor Brock- 238 Bold Springs CT
- Tommy Kasik- 2250 Tokio Loop
- Any other presented.

Meter Transfers:

- Lori Stonecipher to Carla Robinson- 533 TM West Parkway
- Tommy Elders to Jacob & Bianca Shonkwiler- 4111 W Tours Rd
- Mark Veselka to Sherry & EC Prickett Jr.- 535 Crawshaw Ln
- Robert Brock-Jones to Abel & Holston Reyna- 2480 Four Corners Rd.
- Any other presented.

13. Adjournment

Signed this 7th day of August 2019

By: 
Breanna Marek
Office 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 conveniently for members and customers to view.