

**BOLD SPRINGS WATER SUPPLY CORPORATION**

**NOTICE OF OPEN MEETING**

A regular Board of Directors Meeting of the Bold Springs Water Supply Corporation will be held on March 10th at 6:00 P.M. **at the Water Office 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.
3. Public Comments – Limit 5 minutes each person
4. Consent Agenda Items for Consideration
  - Approval of minutes of the last meeting: February 10, 2025
5. Approval and payment of bills
  - Buster Russell- System Repairs
  - Jacob Straub – Monthly Retainer
  - Hilco Electric
  - Bio Chem Lab
  - Southern Trinity Groundwater
  - 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. President’s Report.
9. OLD BUSINESS:  
Any presented.
10. NEW BUSINESS:
  - a. Discussion/Action regarding Leak Adjustment for William Tye Snipes – 1270 Tokio Loop
  - b. Discussion/Action regarding exposed pipe on Hajek Road
  - c. Discussion/Action regarding the resignation letter from Stephen Rankin and suggested replacement for the remainder of 2025
  - d. Discussion/Action regarding land for the pump station
  - e. Discussion/Action regarding 134 Bolton Circle
11. Closed Session: If required  
“The Board reserves the right to adjourn into executive session on any of the items listed on this Agenda if an item meets the criteria which allows for executive session under Texas Government Code, Chapter 55, Subchapter D.”
12. Action on Topics discussed in closed session if required:
13. Discussion / Action on Meter Requests:

**NEW Meter Request:**

  - Dennis Bartosh – 768 TM West Parkway
  - Any other presented

**NEW Memberships:**

  - Jerry Sinkule Estate to Nick & Rachael Harrington – 5411 Tokio Road
  - Scott & Kathy Rebernak to Jeff Ward E. Trust – 703 Sunset Oak
  - Any other presented.
14. Adjournment

Signed this 7th day of March 2025

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 THE OPEN MEETING was posted on Bold Springs WSC’s website as well as at the corporate office conveniently for members and customers to view.