

**BOLD SPRINGS WATER SUPPLY CORPORATION**

**NOTICE OF SPECIAL MEETING**

A Special Board of Directors Meeting of the Bold Springs Water Supply Corporation will be held on May 27th at 5:30 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. Discussion/Action regarding amended easement for 134 Bolton Circle.

Signed this 23rd day of May 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 conveniently posted on Bold Springs WSC's website and at the corporate office for members and customers to view.