

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 August 12th 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: July 14, 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 Tariff Updates
 - b. Discussion/Action regarding recommendations from Planning Committee
 - c. Discussion/Action regarding leak adjustment on Dry Branch Road
 - d. Discussion/Action regarding quote for Electric Gate.
 - e. Discussion/Action regarding software update.
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:

 - Member
 - Any presented.

NEW Memberships:

 - Mabco Real Estate, LLC to Nickolas & Amanda Straten - 233 Bolton Circle
 - Any others presented.
14. Adjournment

Signed this 8th day of August 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.