

**Agenda for Member's Meeting**

February 2, 2026

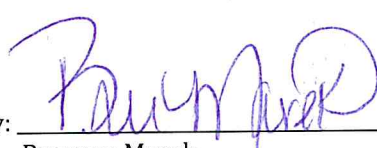
1. Presiding director calls the meeting to order at 6:00 p.m.
2. Presiding director makes a last call for submission of ballots if required.
3. Presiding director announces the total number of members present as of 6:00 p.m. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
4. Approve the previous Member Meeting minutes.
5. Update reports
  - a. Auditor's report on system finances
  - b. Operator's report on system's operations and concerns
  - c. Engineer's report on projects
  - d. Report of board president or presiding director
6. Open or Public Forum: Comments from members who signed up to speak, limited to three minutes each.
7. Election Results
  - a. Presiding director announces election results and reads resolution declaring the election of an unopposed candidate.
  - b. The presiding director introduces newly elected directors and, if there are no objections, declares them as board members to assume the directors position immediately.
  - c. Comments from the newly elected directors.
8. Closing comments by the presiding director.
9. The meeting is adjourned.

Door Prizes will be awarded—(one) 1 entry per membership. (Members with multiple meters will receive one entry).

After the adjournment of the member meeting and director election, the board of directors will hold its first business meeting to elect officers from among the board of directors, appoint a Credentials Committee for the following year, designate those directors who have authority to sign checks on the behalf of the Corporation, if not otherwise designated by the Corporation's Bylaws; and discuss other items as specified in the notice of the directors meeting agenda.

Signed this 28th day of January 2026

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 OPEN MEETING was posted on Bold Springs WSC's Website as well as posted at the Corporate Office conveniently for members and customers to view.

# **BOLD SPRINGS WATER SUPPLY CORPORATION**


## **NOTICE OF OPEN MEETING**

An annual Board of Directors Meeting of the Bold Springs Water Supply Corporation will be held on February 2, 2026, **following the Members' Annual Meeting, at the Corporation Office, 232 Old Tokio Road, 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. NEW BUSINESS:
  - a) Election of Board Officers for the 2026 year
3. Appointment of Credentials Committee for 2026.
4. Designate the Officers that have the authority to sign checks for the Corporation.
5. Adjournment

Signed this 28th day of January 2026

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 OPEN MEETING was posted on Bold Springs WSC's Website as well as posted at the Corporate Office conveniently for members and customers to view.