

**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 December 8th at 6:00 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.
3. Public Comments – Limit 5 minutes each person
4. Consent Agenda Items for Consideration
  - Approval of minutes of the last meeting: November 10, 2025
5. Approval and payment of bills
  - Buster Russell- System Repairs
  - Core & Main
  - 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:
  - Director's Dinner
  - Annual Meeting Refreshments
  - Any presented.
10. NEW BUSINESS:
  - a. Discussion/Action regarding Grier Meter Project
  - b. Discussion/Action regarding Driveway at Well #4
  - c. Discussion/Action regarding member payment plan - Fort Graham Road
  - d. Discussion/Action regarding update from Credentials Committee
  - e. Discussion/Action regarding meeting packet
  - f. Discussion/Action regarding holiday bonus
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 that allow 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:**
  - Ted & Adele Uptmore – 20645 N I35
  - Ambition Group, LLC – 314 Bavarian Road (re-install)
  - Any other presented**NEW Memberships:**
  - John Moberg to Leslie & Sara Kerr – 1167 Rogers Hill Road
  - Any other presented
14. Adjournment

Signed this 3rd day of December 3, 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 and at the corporate office, making it conveniently available for members and customers to view.