

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 June 9th 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: May 12, 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:
 - Land for Pump Station
 - Open Meetings Act
 - Committee Meetings
 - Any other presented.
10. NEW BUSINESS:
 - a. Discussion/Action regarding Installment Plan for a New Meter
 - b. Discussion/Action regarding STGCD NHUPP Application & Engineering Report
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:

- Lacey Chapman - TBD FM 2114
- Any presented.

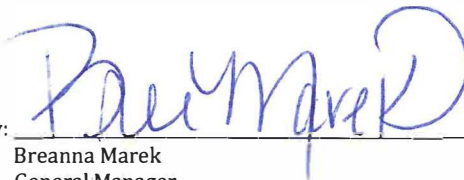
NEW Memberships:

- Harris & Morris Construction to Krystal Vanek & Mendy Fry – 168 Crawshaw Lane
- Cindy Wells to Scott & Kelli Rocha – 130 n Quail Run Drive
- Joey & Rosalinda Kolar to Craig & Charley Chase – 5941 Tokio
- James Hand Estate to David Maler – 2352 Tokio Road
- Any others presented.

14. Adjournment

Signed this 6th day of June 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 at Bold Springs WSC's corporate office for members and customers to view.