

**BOLD SPRINGS WATER SUPPLY CORPORATION**

**NOTICE OF OPEN MEETING**

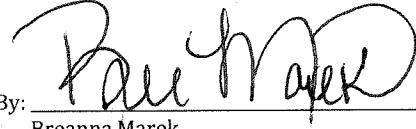
A regular Board of Directors Meeting of the Bold Springs Water Supply Corporation will be held on February 9th at 6:00 P.M. at the Water Office at 232 Old Tokio Rd West, TX 76691. Except as otherwise indicated, the meeting will be open to the public. At this meeting, the following business may be considered 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: January 12, 2026
5. Approval and payment of bills
  - Buster Russell- System Repairs
  - Hilco Electric
  - Bio Chem Lab
  - Southern Trinity Groundwater
  - Tabor & Associates, Inc.
  - 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 project with HMC Investment Group and J. Stewart
  - b. Discussion/Action regarding TRWA Conference – Austin
  - c. Discussion/Action regarding Equity Buy-In Fee
  - d. Discussion/Action regarding Pump Station
  - e. Discussion/Action regarding Well #4
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:**
  - Any presented

**NEW Memberships:**
  - Abbott Jay McCollum to Melody Knerl – 4121 Tokio Road
  - David Maler to Jarred Maler – 2352 Tokio Road
  - Any other presented.
14. Adjournment

Signed this 4th day of February 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 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.