

2019 ANNUAL MEMBER MEETING

BOLD SPRINGS WATER SUPPLY CORPORATION

An Annual Member Meeting of the Bold Springs Water Supply Corporation will be held on January 28, 2019, at 7:00 P.M., at the VFW Hall Post 4819 at 715 S. Reagan Street, 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. Presiding Director calls the meeting to order at 7:00 PM.
2. Independent Election Auditor reports whether a quorum is established consisting of the proxies and the members present in person.
3. Reading and Approval of the previous Annual Meeting Minutes.
4. Presiding Director calls for remaining ballots to be submitted to the Election Auditor.
5. Election Auditor collects and counts the ballots.
6. Update reports:
 - Auditor's Report on System Finances.
 - Report of Board President.
 - Engineer's Report on Projects.
 - Operator's Report on System's operations and concerns.
7. Open or Public Forum: Comments from members who signed up to speak – limited to three minutes each.
8. Election Results
 - Election Auditor provides the board with a written report of the election results for Director positions, amendments to By-Laws or Certificate of Formation; and any other proposition included for vote on the Official Ballot.
 - Presiding Director announces election results.
 - In the case of a tie vote, resolve by drawing lots under the direction of the Election Auditor.
 - Election Auditor will re-count ballots if necessary and announce results.
 - Board President introduces newly elected Directors and if no objections, declares them as Board Members to assume the position of Directors immediately.
 - Comments for the newly elected directors.
9. Closing Comments by President.
10. Meeting is Adjourned.

After adjournment of the member meeting, the board of directors will hold their first business meeting to elect officers, appoint a Credentials Committee for the following year, and to discuss other items as specified in the notice of the directors meeting.

Signed this 22nd day of January, 2019

By: Patricia Holy
Patricia Holy
Office Manager
Bold Springs Water Supply Corporation

I, Patricia Holy, 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: (1) provided by me to the McLennan County Clerk and the Hill County Clerk and (2) posted by the McLennan County Clerk at a place convenient to the public in the McLennan County Courthouse in Waco, TX and (3) posted by the Hill County Clerk at a place convenient to the public in the Hill County Courthouse in Hillsboro, TX.