

**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 8th 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 11, 2026
5. Approval and payment of bills
6. Discussion & Action on Budget and Financial Report
7. Report from System Operator, Buster Russell.
8. President's Report.
9. OLD BUSINESS:
  - Water study results on Fort Graham Road
  - Pump station funding and planning
  - Any other presented
10. NEW BUSINESS:
  - a. Discussion/Action regarding fees and services
  - b. Discussion/Action regarding generator at Well #3
  - c. Discussion/Action regarding system hydraulic analysis
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:

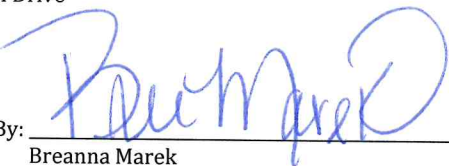
**NEW Meter Request:**

  - HMC Investment Group, LLC – 5853 Tokio Road
  - Any presented

**NEW Memberships:**

  - HMC Investment Group, LLC to Colt & Shanna Smith – Lot 1 Tokio Loop
  - HMC Investment Group, LLC to Ronald & Jeanette Janek – Lot 2 Tokio Loop
  - HMC Investment Group, LLC to Kade Klaus – Lot 4 Tokio Loop
  - HMC Investment Group, LLC to Robert & Kitty Turnmier – Lot 5 Tokio Loop
  - Vrbas Farms to Josh & Tara Gerik – 569 Hajek Road
  - James & Taylor Brock to Adam & Melissa Heath – 238 Bold Springs Court
  - Aaron & Kasandra Kalina to Jana Polansky – 330 N Quail Run Drive
  - Any other presented
14. Adjournment

Signed this 3rd day of June 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.