

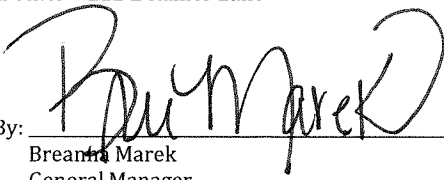
BOLD SPRINGS WATER SUPPLY CORPORATION

NOTICE OF OPEN MEETING

A regular Board of Directors Meeting of the Bold Springs Water Supply Corporation will be held on April 9th 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: March 11, 2024
5. Approval and payment of bills
 - Hilco Electric
 - Bio Chem Lab
 - Southern Trinity Groundwater
 - Buster Russell Construction
 - Core & Main
 - Hilco Electric
 - 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 Rancho West Estates
 - b. Discussion/Action regarding land for pump station
 - c. Discussion/Action regarding 134 Bolton Circle
 - d. Discussion/Action regarding employee evaluation
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:
 - William C. Polansky – 1913 Four Corners Road
 - Aaron & Kelli Moberg – 1191 Rogers Hill Road (Installation Plan)
 - Any other presented**NEW Memberships:**
 - K2 Properties LLC to David Maler – Lot 1 Rancho West Estates
 - RCL Real Estate LLC to Justin Dokter & McKenna Martinez – Dokter – 212 E Rainer Lane
 - Any other presented.
14. Adjournment

Signed this 5th day of April 2024

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 as well as at the corporate office conveniently for members and customers to view.