

NOTICE OF MEETING **OF THE BOARD OF DIRECTORS OF** **BOLIVAR WATER SUPPLY CORPORATION**

Notice is given to directors, members and the interested public pursuant to the Texas Open Meetings Act, Tex. Gov't Code 551.001 *et seq.*, and the cooperative's bylaws, that a meeting of the board of directors of BOLIVAR WATER SUPPLY CORPORATION shall be held at:

7:00 pm, February 14, 2019
4151 FM 455 West
Sanger, Texas 76266

This meeting shall be opened to the public. Certain matters (*) permitted by law may be considered in closed Executive Session; however, no action shall be taken on such matters except in a public meeting. The following matters shall be considered, and action may be taken thereon:

1. Roll call and quorum
2. Approval of minutes from January 10, 2019 – Regular Board Meeting
3. Communications from members on membership, service or billing matters and action on matters so presented.
4. Allen Chick with Edward Jones, Investment report and action thereon.
5. Requests for service – standard residential, report and action thereon
6. Requests for service – non-standard and development, report and action thereon
7. Utility operations report and action thereon.
 - a. Report on system
8. Capital improvement projects, report and action thereon.
 - a. Engineer report on easements for FM 455 water line re-location.
9. Financial report and approval of expenditures and purchases, and action thereon
10. *Regulatory agency communications and/or rules and action thereon
 - a. Adoption of Drought Contingency for 2019, report and action thereon

* The board will conduct a closed meeting to receive legal advice and will discuss pending or contemplated litigation, settlement offers, and/or the appointment, compensation, reassignment, duties, discipline or dismissal of specific corporation employees.

* The board will conduct a closed session to discuss their duties, roles, and responsibilities as directors of the corporation pursuant to section 551.074 of the Open Meetings Act. The board may also meet in open session to take action on this matter.

* The board will conduct a closed session to discuss the acquisition or sale of real property


Office Manager

Posted @10:00 am, February 07, 2019