

NOTICE OF THE 54th ANNUAL MEETING OF THE BOARD OF DIRECTORS FOR 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 p m., March 9, 2023
Located at 4151 FM 455 West
Sanger, Texas 76266

This meeting shall be opened to the public. Certain matters (*) permitted by law may be considered in a 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. Reading of minutes from March 10, 2022, 53rd Annual Meeting.
3. Annual Audit of Records by Dan Tonn, report, and action thereon,
4. Communications from members on membership, service or billing matters and action on matters so presented.
5. Requests for service – standard residential, report and action thereon
6. Requests for service – non-standard and development, report, and action thereon
7. Capital Improvement Fee Increase: Kerry Maroney to present recommendation of Capital Improvement Fee increase, and actions thereon
8. Annual Election of Directors: Due to no opposition of Directors a ballot was not required. Directors up for a 3-year term are Kevin Kemplin, Freida Ashcraft, and John Kubicek.
 - a. Resolution Declaring Unopposed Candidates of BWSC election for 2023 Director Position, was executed and shall be read into the minutes, and action thereon.
 - b. Director's Open Seat
 - c. Appoint Assistant Manager, Brandi Boggs as assistant to Board Secretary to assist in the duties pertaining to the office of the Secretary.
9. Utility operations report and action thereon.
 - a. Report on system, James Parkman, General Manager
10. Edward Jones: Presentation of BWSC Portfolio
11. Capital improvements projects, report, and action thereon.
 - b. FM 455 - line relocation project report.
12. Financial report and approval of expenditures, and action there on.
13. Regulatory agency communications and/or rules 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 act on this matter.

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

Brandi Boggs
Assistant Manager