

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 9, 2023
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 12, 2023 – Regular Board Meeting
3. Communications from members on membership, service or billing matters and action on matters so presented.
4. Requests for service – standard residential, report and action thereon
5. Requests for service – non-standard, report, and action thereon
6. Utility operations report and action thereon.
 - a. Report on system
 - b. Discussion of Capital Recovery Fee increase for new meters.
7. Capital improvement projects, report, and action thereon.
8. Allen Chick with Edward Jones - Investment report and action thereon.
9. Resolution Declaring Unopposed Candidates of BWSC election for 2023 Director Position, report and action there on. (Directors up for re-election are: Kevin Kemplin, Freida Ashcraft, and John Kubicek)
10. Financial report and approval of expenditures and purchases, and action thereon
11. *Regulatory agency communications and/or rules and action thereon
12. Adjournment

* 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

Brandi Beggs
Assistant Manager