

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, June 08, 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 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. Approval of minutes from May 11, 2023 Regular Board Meeting and action thereon
3. Communications from members on membership, service or billing matters and action on matters so presented.
 - a. Mike McClain, Capital Recovery Fee
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
7. Capital improvement projects, report, and action thereon.
8. Edward Jones - Investment report and action thereon.
9. Financial report and approval of expenditures and purchases, and action thereon.
10. *GM's performance review, report, 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