



Bolivar Water Supply Corporation

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PUBLIC NOTICE OF REGULAR MONTHLY MEETING

Notice is hereby given that the Bolivar Water Supply Corporations Board of Directors will meet on:

Thursday, January 9, 2025
7:00pm
4151 FM 455 W. Sanger, TX 76266

POSTPONED

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 November 14, 2024 Regular Board Meeting
3. Communications from Members
 - Matt Foreman: Pressure Concerns (Elm Bottom Circle)
4. Utility Operations
5. Standard Residential Request for Service
6. Non-Standard Request for Service
 - NSSA Acceptance: Clearwater Ranch (Hickey Tract)
7. Capital Improvement Projects
 - Award Contracts
 - Rosebrook EST
 - Lone Oak Valley EST
 - Capital Recovery Fee Increase Recommendations
8. I-35 Relocation Project
 - Change Order
 - Canary Bid
9. Financial Report and Approval of Expenditures and Purchases
10. Investment Report, Summary, and Updates
11. Regulatory Agency Communications
12. Adjournment

The Board of Directors may retire to executive session regarding any matter listed on the agenda at any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; and/or real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in Open Session.

Brandi Boggs
Assistant Manager