



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, February 13, 2025
7:00pm
4151 FM 455 W. Sanger, TX 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 January 16, 2025 Regular Board Meeting
3. Communications from Members
 - Forman Complaint Review
4. Utility Operations
 - Bolivar WSC Growth
 - Employees
 - Fleet
5. Standard Residential Request for Service
6. Non-Standard Request for Service
7. Capital Improvement Projects
8. I-35 Relocation Project
9. Resolution Declaring Unopposed Candidates of BWSC election for 2025 Director Positions (Reappointment: Kim Markel, Sammy Rippey, and Mike Prater) .
10. Financial Report and Approval of Expenditures and Purchases
11. Investment Report, Summary, and Updates
12. Regulatory Agency Communications
13. 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