

Bolivar Water Supply Corporation

4151 FM 455 W., Sanger, TX 76266
PO Box 1789, Sanger, TX 76266
Phone: 940-458-3931
www.bolivarwatersc.com

Notice of Regular Monthly Board of Director Meeting

Notice is hereby given that the Bolivar Water Supply Corporations Board of Directors will meet on **Thursday, March 13, 2025 immediately following the 2025 Annual Membership Meeting**, at 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:
 - a. February 13, 2025 Regular Board Meeting
 - b. March 6, 2025 Special Board Meeting
3. Appointing Officer Positions
4. Standard Residential Request for Service
5. Non-Standard Request for Service
6. Utility Operations
7. Award Bid
 - a. Rosebrook Metering Buildings
 - b. I-35 Water Line Relocation: U00019737
8. Capital Improvement Projects
9. Financial Report and Approval of Expenditures and Purchases
10. Investment Report, Summary, and Update
11. Regulatory agency communication
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 Beggs
Assistant Manager