

# **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 p m., September 9, 2010**

at 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 August 12, 2010 – Regular Board Meeting
- 3.. Communications from members on membership, service or billing matters and action on matters so presented.
4. \* Sale of Property at 310 N 3rd St, board may discuss this item in closed session, report and action thereon. \*\* Johnny Hunter Realtor
5. Requests for service – standard residential, report and action thereon
6. Requests for service – non-standard and development, report and action thereon  
\*City of Denton, annexation of Green Valley area in our CCN
7. Utility operations report and action thereon.
  - a. Report on system
  - b. North Texas Groundwater Conservation District, Hearing 9/22/2010
8. Capital improvement projects, report and action thereon.
  - a. 2<sup>nd</sup> phase of Phase I System Improvement Project
9. Financial report and approval of expenditures and purchases, and action thereon
10. Alan Chick with Edward Jones, Investment report and action thereon.
11. \*Fairman Law Suit; report and action thereon.
12. \*Regulatory agency communications and/or rules and action thereon

\* The board will conduct a closed meeting to receive legal advice and will discuss pending or 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.

*Polly Kruger*

Office Manager

Posted @10:00 am, September 1, 2010