

NOTICE OF THE 41st ANNUAL 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., March 11, 2010
at 310 N. 3rd Street
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. Reading of minutes from March 12, 2009 Annual Stockholders Meeting.
3. Annual Audit of Records: by Dan Tonn; report and action thereon
4. Architect, Alan Nelson, review of Construction of new facilities.
 - a. Review of Construction expenses & change orders, and action thereon
5. Communications from members on membership, service or billing matters and action on matters so presented.
6. Requests for service – standard residential, report and action thereon
7. Requests for service – non-standard and development, report and action thereon
8. ANNUAL BALLOT COUNT For Election of Directors, report and action thereon
 - a. Door Prizes and Refreshments
9. Election of Officers and appoint Manager, Polly Kruger as assistant secretary to assist the Sec-Treas in all office duties pertaining to the office of Secretary.
10. Utility operations report and action thereon.
 - a. Report on system, Jerry Stell
 - b. Surface Water
 - c. Groundwater District hearing,
11. Capital improvements projects, report and action thereon.
 - a. 2nd phase of Phase I System Improvement Project
12. Financial report and approval of expenditures and purchases
13. Furnishings for new Buildings, report and action thereon
14. Reading of minutes from the February 11, 2010 Board Meeting.
15. 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.



Office Manager

Posted @10:00 am, March 4, 2010