

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., OCTOBER 13, 2022

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 September 08, 2022 Regular Board Meeting
3. Communications from members on membership, service or billing matters and action on matters so presented.
 - a. Sandra Dobbs to discuss billing matters relating to meter connection during FM 455 Project
4. Requests for service – standard residential, report and action thereon
5. Requests for service – non-standard and development; report and action thereon
 - a. Parker Heights (FM 922 / Lackland Holding) request for Cost Participation Agreement.
6. Utility operations report and action thereon.
 - a. Report on system
 - b. FM 455 Change Order due to material cost increase for Dickerson Construction
7. Capital improvement projects; report and action thereon.
8. Allen Chick with Edward Jones: Investment report and action thereon
9. Administrative Business – discussion and action thereon
 - a. Appoint interim Vice President position
10. Financial report and approval of expenditures and purchases, and action thereon
11. 2023 Annual Budget 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 contemplated litigation, settlement offers, and/or the appointment, 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

Brandi Boggs

Assistant Manager

Posted @ 9:00 am, October 06, 2022