

Bolivar Water Supply Corporation

4151 FM 455 W., Sanger, TX 76266
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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 12, 2026 immediately following the 2026 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
3. Appointing Officer Positions
4. Standard Residential Request for Service
5. Non-Standard Request for Service
6. Utility Operations
7. Capital Improvement Projects
8. Financial Report and Approval of Expenditures and Purchases
9. Investment Report, Summary, and Update
10. Regulatory Agency Communication
11. 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