



# Bolivar Water Supply Corporation

4151 FM 455 W., Sanger, TX 76266  
PO Box 1789, Sanger, TX 76266  
Phone: 940-458-3931  
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## PUBLIC NOTICE OF REGULAR MONTHLY MEETING

Notice is hereby given that the Bolivar Water Supply Corporations Board of Directors will meet on:

**Thursday, August 14, 2025**  
**7:00pm**  
**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 of July 10, 2025, Regular Board Meeting
3. Communications from Members
4. Standard Residential Request for Service
5. Non-Standard Request for Service
6. SCADA
  - 6.1 Kerry Maroney, P.E
  - 6.2 Jesse Wells, inCon-trol
7. Capital Improvement Projects
8. Utility Operations
9. TxDOT Relocation Projects
10. New Business
  - 10.1 CCN Release – PUC Docket Nos. 58461 and 58463
11. Financial Report and Approval of Expenditures and Purchases
12. Investment Report, Summary, and Updates
13. Personnel Matters
14. Regulatory Agency Communications
15. 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 Boggs*  
General Manager