

NOTICE
REGULAR MONTHLY MEETING – BOARD OF DIRECTORS
GOLDEN WATER SUPPLY CORPORATION
Monday, January 27, 2025
7:00 PM

GOLDEN WATER SUPPLY OFFICE
335 COUNTY ROAD 2943
GOLDEN, TEXAS 75444

AGENDA

- I. Call to Order.
- II. Public Comments – (one-hour maximum) limit 10 minutes per individual.
- III. Approval of Minutes of the November 26, 2024, meeting.
- IV. Approval of Financial Reports from November 2024 and December 2024
- V. Discuss and Take Action Concerning Adopting a Budget for 2025.
- VI. Discuss and Take Action on BSB CD Maturing January 26, 2025, and is Designated for Memberships.
- VII. Discuss and Take Action Concerning Items for the Annual Meeting.
 - a. Election Procedure Cover Sheet and Packet
 - b. Application and Petition
 - c. Ballot
 - d. Agendas –
 1. Annual Meeting
 - (a) Unopposed
 - (b) Results of Election
 2. Meeting Immediately Following the Annual Meeting
 - e. Recommend and Appointment of Independent Election Auditor
 - f. Resolution Declaring Unopposed Candidates
- VIII. Field Manager’s Report
- IX. Manager’s Report
 - Rate Adjustments:
- X. Adjourn.

NOTE: Short breaks will be held approximately every hour and fifteen minutes to every hour and one-half.