

NOTICE

Board of Directors Regular Bi-Monthly Meeting
Golden Water Supply Corporation
335 County Road 2943
Golden, TX 75444

Monday, March 25, 2024
7:00 P.M.

AGENDA

- I. Call To Order.
- II. Member Comments – (one hour maximum) limit 10 minutes each member.
- III. Report on Audit.
- IV. Approval of Minutes from January 22, 2024.
- V. Approval of the Financial Reports for December 2023 and January and February 2024.
- VI. Discuss and Take-Action on Agenda, Cash Door Prizes for Annual Membership Meeting.
 - a. Door Prizes: Total \$200.00
- VII. Discuss and Take-Action on Meal for 2024 Annual Meeting.
- VIII. Discuss and Take Action to Adopt a Resolution Declaring Unopposed Candidates pursuant to *Texas Water Code Section 67.0055*
- IX. Discuss and Take Action on the 60mos CD located at Region’s Bank that will mature on 4/10/2024 in the amount of \$13,179.97.
- X. Field Supervisor’s Report
- XI. Manager’s Report.
 - a. 5yr Rate Adjustments
 1. Acct #391
 2. Acct #838
 3. Acct #1236
- XII. Adjourn.

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