

NOTICE

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

Monday, September 23, 2024
7:00 P.M.

AGENDA

- I. Call to Order.
- II. Member Comments – (one-hour maximum) limit 10 minutes for each member.
- III. Approval of Minutes for July 22, 2024
- IV. Approval of Financial Reports for July and August 2024
- V. Discuss and take action on moving the November Board Meeting to Tuesday, November 26, 2024, at 7 p.m.
- VI. Discuss and take action on renewing or moving the CD currently held at Broadstreet Bank with a maturing date of September 29, 2024.
- VII. Discuss and take action on renewing or moving the CD currently held at Regions Bank with a maturing date of October 7, 2024.
- VIII. Discuss and take action on the purchase of a new Dump Trailer.
- IX. Field Superintendent's Report
- X. Manager's Report
 - a. 5yr Rate Adjustment – Acct #424
Acct #1354
- XI. Adjourn.

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