

NOTICE

Board of Directors Regular Bi-Monthly Meeting  
Golden Water Supply Corporation  
335 County Road 2943  
Golden, TX 75444  
Tuesday, May 28, 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 from March 24, 2025.
- IV. Approval of the Financial Reports for March and April 2025
- V. Discuss and Take Action on updating the Expansion Fees following the Annual Audit Report and per the formula provided in Section G I page 46 of the Tariff.
- VI. Discuss and Take Action on review and approval of the 2024 Form 990 Tax Return.
- VII. Discuss and Take Action on making a policy to move any future Bi-Monthly meeting to the following Tuesday when Monday falls on a holiday.
- VIII. Field Supervisor's Report
- IX. Manager's Report - 5-year Rate Adjustment:
  - Acct #1041
  - #1685
  - #680
- X. Adjourn.

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