

NOTICE

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

Monday, July 22, 2024
7:00 P.M.

AGENDA

- I. Call to Order.
- II. Member Comments – (one-hour maximum) limit 10 minutes for each member.
- III. Discuss and Take Action to Approve the Minutes from May 27, 2024.
- IV. Discuss and Take Action to Approve the Financial Reports for May and June 2024
- V. Discuss and Take Action to Approve Updates, Changes, and Corrections made to the Tariff; which includes Fees Previously Approved at May’s Board Meeting, Punctuation, and Spelling Corrections. Adding an Updated Complete Copy.
- VI. Discuss and Take Action on Adopting a Resolution to Submit a Complete Up-to-Date Tariff with all Updates, Changes, and Corrections.
- VII. Field Supervisor’s Report
- VIII. Manager’s Report. – 5yr. Rate Adjustments – Acct#57
- IX. Adjourn.

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