

NOTICE

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

Monday, May 22, 2023
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 27, 2023.
- IV. Approval of the Financial Reports for March and April 2023
- V. Discuss and Take-Action to remove outgoing Officer Lacy Hogue from all Bank Account Signature Cards and add newly elected Ricky Haisten as Vice President to all Bank Account Signature Cards.
- VI. Discuss and Take Action on Updating the Expansion Fees per the Formula Provided in Section G Item 5 page 46 of the Tariff.
- VII. Discuss and Take Action on Updating the Tariff with the Membership Approved By-Law Change and Expansion Fees.
- VIII. Discuss and Take Action on the Hayter Engineering Plant #8 Design Agreement.
- IX. Discuss and Take Action on the Purchase of SCBA Packs.
- X. Field Supervisor's Report
- XI. Manager's Report - 5-year Rate Adjustment:
Acct #508
Acct #551
- XII. Adjourn.

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