

NOTICE

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

Monday, September 25, 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 for July 24, 2023
- IV. Approval of Financial Reports for July and August 2023
- V. Discuss and Take Action on Replace 2014 Pick-up
- VI. Field Superintendent's Report
- VII. Manager's Report – Office
 - a. 5yr Rate Adjustment – Acct #1393
Acct #1182
Acct #1007
- VIII. Adjourn.

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