

APR 20 2022  
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NOTICE

ANNUAL MEMBERSHIP MEETING

GOLDEN WATER SUPPLY CORPORATION

Monday, April 25, 2022  
Following Closure of Annual Meeting

Alba-Golden School Cafeteria  
Hwy 69  
Alba, Texas

AGENDA

- I. Call to Order – President Deborah Perry
- II. Approve Minutes from April 26, 2021, Meeting Following Closure of Annual Meeting
- III. Election of Officers
- IV. Discuss and Take-Action Election of Credential Committee
- V. Discuss and Take-Action on Approval of a \$500 Scholarship to be awarded in Wendell Baker's Name and Appoint a 2 Person Committee to Review and Choose the Scholarship Recipient.
- VI. Manager's Report –
  1. Remind Board of Meeting on Monday, May 23, 2022
- VII. Adjourn