

NOTICE
ANNUAL MEMBERSHIP MEETING
GOLDEN WATER SUPPLY CORPORATION

Monday, April 24, 2023
7:00 PM

Alba-Golden School Cafeteria
Hwy 69
Alba, Texas

AGENDA

- I. Call to Order – President Deborah Perry
- II. Member Comments that have signed up to address the Board or Membership
- III. Introduction and Report from the Independent Election Auditor
- IV. Appoint Teller Committee to Count Ballots
- V. Approve Minutes from April 25, 2022, Annual Meeting
- VI. Approve Financial Report of 2022
- VII. Progress Report for 2022-2023
- VIII. Manager's Comments
 - a. Guest Speakers
- IX. Questions & Comments from the Membership
- X. Announcement and Vote to Accept the Vote on By-Law Update
- XI. Announcement and Vote to Accept the Resolution Declaring Unopposed Candidates of Golden Water Supply Corporation pursuant to Texas Water Code Section 67.0055
- XII. Drawing for Door Prizes
- XIII. Adjourn