

NOTICE
REGULAR BIMONTHLY MEETING – BOARD OF DIRECTORS
GOLDEN WATER SUPPLY CORPORATION
Tuesday, November 26, 2024
7:00 PM

GOLDEN WATER SUPPLY OFFICE
335 COUNTY ROAD 2943
GOLDEN, TEXAS 75444

AGENDA

- I. Call to Order.
- II. Member's Comments – (one hour maximum) limit 10 minutes for each Member.
- III. Approval of Minutes from September 23, 2024, Regular Bi-Monthly Board Meeting.
- IV. Approval of Financial Reports from September and October 2024.
- V. Discuss and Take Action Rehabilitation of Plant #4 Well.
- VI. Adjourn to Executive Session to discuss and deliberate on the following items as allowed by Section 551.074(a9.0(1)) Personnel: Annual Reviews
- VII. Return to Open Session for Action.
- VIII. Field Manager's Report
- IX. Manager's Report – Update on Status of System
- X. Adjourn.

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