

NOTICE



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

Monday, May 23, 2022
7:00 P.M.

AGENDA

- I. Call to Order.
- II. Member Comments – (one hour maximum) limit 10 minutes each member.
- III. Approval of Minutes from March 28, 2022.
- IV. Approval of the Financial Reports for March and April 2022
- V. Discuss and Take Action to Approve the Opening of another Checking Account to be opened at Austin Bank and Earmarked “Capital Expansion II”.
- VI. Discuss and Take-Action to Approve a Resolution Updating the Fees and Forms in Tariff.

Membership	\$150.00
Transfer Fee	\$100.00
Expansion Fee	\$2300.00
Reservice Fee	\$500.00
¾” Meter Installation Fee	\$600.00
1” Meter Installation Fee	\$750.00

Remove \$1.50 line extension fee, replace with “Based on actual cost”, Updated “Notice to All Members Renting Form”, Non-Standard Fees are based on Actual Costs.
- VII. Adjourn to Executive Session to discuss and deliberate on the following items as allowed by Section 551.074(a9.0(1)) Personnel: Appoint New General Manager, Benefits/Incentives
- VIII. Return to Open Session for Action.
- IX. Discuss and Take-Action to Amend Terms of Purchase of Truck from Previously Approved Item in the November 22, 2021, Bi-Monthly Board Meeting
- X. Manager’s Report - 5-year Rate Adjustment:

Acct #1120

- XI. Adjourn.

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