



## NOTICE

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

Monday, September 27, 2021  
7:00 P.M.

## AGENDA

- I. Call to Order.
- II. Member Comments – (one hour maximum) limit 10 minutes each member.
- III. Approval of Minutes for July 26, 2021
- IV. Approval of Financial Reports for July 2021 and August 2021
- V. Manager's Report –
  - a. 5yr Rate Adjustment – Acct #1358
  - b. Update on Hwy 69 Project
- VI. Adjourn.

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