

NOTICE

ANNUAL MEMBERSHIP MEETING

GOLDEN WATER SUPPLY CORPORATION

Monday, April 22, 2019 Following Closure of Annual Meeting

> Alba-Golden School Cafeteria Hwy 69 Alba, Texas

AGENDA

- I. Call to Order President Dwayne Thompson
- II. Approve Minutes from April 23, 2018 Meeting Following Closure of Annual Meeting
- III. Election of Officers
- IV. Discuss and Take Action Election of Credential Committee
- V. Discuss Bi-Monthly Meeting in May is to be moved to Tuesday, May 28, 2019
- VI. Manager's Report
- VII. Adjourn