

NOTICE

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

Monday, July 24, 2023
7:00 P.M.

AGENDA

- I. Call to Order.
- II. Member Comments – (one hour maximum) limit 10 minutes for each member.
- III. Discuss and Take Action to Approve the Minutes from May 22, 2023.
- IV. Discuss and Take Action to Approve the Financial Reports for May and June 2023
- V. Discuss and Take Action to Approve Changes made to the Tariff including Updated By-Laws, 2023 Capital Expansion Fees, New Meter Quote Sheet Expiration Date, and Adjustments to Page Numbers.
- VI. Discuss and Take Action on Adopting a Resolution to Submit a Complete Up-to-Date Tariff with all Previous and Current Updates, Changes and Corrections.
- VII. Discuss and Take Action on the Renewal of the 36mo CD maturing on August 27, 2023, that is currently at Mineola Community Bank and earmarked for Replacement Reserve.
- VIII. Discuss and Take Action on the Purchase of SCBA Equipment
- IX. Field Supervisor's Report-
- X. Manager's Report. – 5yr. Rate Adjustments – Acct# 45
Acct#159
- XI. Adjourn.

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